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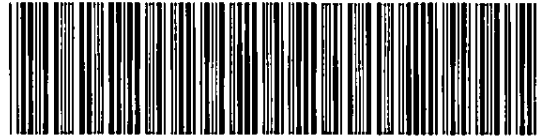
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COVER LETTER

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Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HANH'S YACHT REFINISHING, INC.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68TH STREET

Address

FORT LAUDERDALE, FLORIDA 33309-1205

City, State & Zip

(954)557-9038

Daytime Telephone number

crodz13@gmail.com/hughmongous54@comcast.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: HANH'S YACHT REFINISHING, INC.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address2456 Oak Garden Land

Mailing address, if different is:

2456 OAK GARDEN LANDApt No. 2456APT NO. 2456Hollywood, Florida 33020Hollywood, Florida 33020**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITIES PERMITTEDUNDER THE LAWS OF FLORIDA AND THAT OF THE UNITED STATES. THE CORPORATION SHALL ENGAGE INLUXURY YACHT REFURBISHING AND REFINISHING SERVICES IN THE TRI-COUNTY AREA OF SOUTH FLORIDA.**ARTICLE IV SHARES**The number of shares of stock is: 1000 WITH PAR VALUE OF \$1.00**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: HANH NGUYENName and Title: CHAIRMAN/CEOAddress: 2456 OAK GARDEN LANDAddress: 2456 OAK GARDEN LANDAPT NO. 2456APT NO. 2456HOLLYWOOD, FLORIDA 33020HOLLYWOOD, FLORIDA 33020Name and Title: HANH NGUYENName and Title: CORPORATE TREASURERAddress: 2456 OAK GARDEN LANDAddress: 2456 OAK GARDEN LANDAPT NO. 2456APT NO. 2456HOLLYWOOD, FLORIDA 33020HOLLYWOOD, FLORIDA 33020Name and Title: HANH NGUYENName and Title: CORPORATE SECRETARYAddress: 2456 OAK GARDEN LANDAddress: 2456 OAK GARDEN OAKAPT NO. 2456APT NO. 2456HOLLYWOOD, FLORIDA 33020HOLLYWOOD, FLORIDA 33020

2010 SEP 13 AM 9 25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HANH NGUYEN
Address: 2456 OAK GARDEN LAND
HOLLYWOOD, FLORIDA 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HANH NGUYEN
Address: 2456 OAK GARDEN LAND
HOLLYWOOD, FLORIDA 33020

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 9/7/2018 . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 9/7/2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 9/7/2018
Date