

5/19/95
((H95000005582)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005582)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J.R.D.YCHT SALES, INC.
FAX AUDIT NUMBER: H95000005582
DATE REQUESTED: 05/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:35:21
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000005582)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:13:1

FILED
95 MAY 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



95 MAY 18 PM 1:57

Prepared by:
Mark Gallegos
FIDEL-364193
1 SE 3 AVE
Miami, FL 33131
305 358-0050

4

FILED
95 MAY 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
J.R.D. YACHT SALES, INC.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be: J.R.D. YACHT SALES, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock shall be voting common stock of \$1.00 par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mark S. Gallegos, Esq.
Mitrani, Rynor & Gallegos, P.A.
One S.E. 3rd Avenue #2200
Miami, FL 33131

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

H9500005582

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

Jonathan R. Dixon
1781 S.E. 9th Street
Ft. Lauderdale FL 33316

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Mark S. Gallegos
One S.E. Third Avenue #2200
Miami FL 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows: J.R.D. YACHT SALES, INC., 1781 S.E. 9th Street, Ft. Lauderdale FL 33316.

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

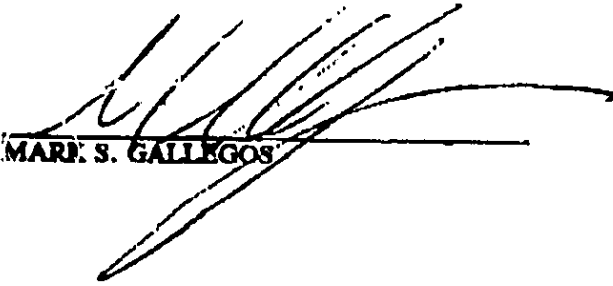
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

H9500005582

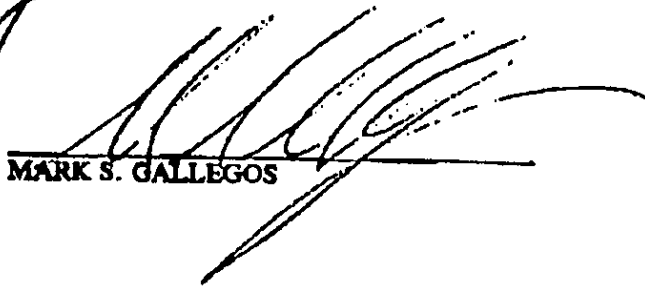
H9500005582

H9500005582

FILED
95MAY 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARK S. GALLEGOS

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


MARK S. GALLEGOS

Dated this 17 day of May, 1995.