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FILED

TRANSMITTAL LETTER

96 JUN -6 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001053002  
-06/06/96--01006--004  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

SUBJECT: Sal. Scala Yacht Sales, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

Salvatore Scala  
Name (printed or typed)  
1041 N.E. 200th Lane  
Address  
North Miami Beach, Florida 33179  
City, State, & Zip  
( 305 ) 770-1242  
Telephone Number

Note: Please provide the original and one copy of the Articles.

PH  
6/10/96

**FILED**

**ARTICLES OF INCORPORATION**

96 JUN -6 AM 8:50

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sal Scala Yacht Sales, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Sal Scala Yacht Sales, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1041 N.E. 200 Lane  
North Miami Beach, Florida 33179

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock at \$1.00 per share par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Salvatore Scala  
1041 N.E. 200 Lane  
North Miami Beach, Florida 33179

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Salvatore Scala  
1041 N.E. 200th Lane  
North Miami Beach, Florida 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of May, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 JUN -6 AM 8:51

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sol Scale Yacht Sales, Inc.

2. The name and address of the registered agent and office is:

Salvatore Scala  
(NAME)

1041 N.E. 200 Lane  
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Salvatore Scala

DATE

6/3/96