

LAW OFFICES OF
ENTIN & CANARICK

RICHARD C. ENTIN
BERNARD D. CANARICK

(954) 746-0000
(954) 475-3155

P96000072973

August 28, 1996

100001935891
-08/29/96--01064--002
*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

EFFECTIVE DATE
8-28-96

Re: LUXURY YACHT SALES, CORP.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

SEP 4 1996 BSB

By: 

Richard C. Entin

RCE:ek
Encls.

FILED
96 AUG 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LUXURY YACHT SALES, CORP.**

FILED
96 AUG 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8.28.96

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUXURY YACHT SALES, CORP.

The address of the principal office of this corporation shall be: 1900 S.E. 15th Street, Ft. Lauderdale, Florida 33316 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

PAUL HARAR
1900 S.E. 15th Street
Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

PAUL HARAR
1900 S.E. 15th Street
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 28 day of August, 1996.



PAUL HARAR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD C. ENTIN
REGISTERED AGENT

FILED
95 AUG 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA