

LAW OFFICES OF  
**ENTIN & CANARICK**

RICHARD C. ENTIN  
BERNARD D. CANARICK

(954) 746-0000  
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P96000072973

August 28, 1996

100001935831  
-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**  
99 AUG 29 AM 9:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE