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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: ANZA YACHT REPAIR, INC.

AUDIT NUMBER.....H97000011005

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

EMPIRE

SUBJECT: ANZA YACHT REPAIR, INC.
REF: W97000015525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list only one registered agent. Please correct Article IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

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JUL 11 1997
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ANZA YACHT REPAIR, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **ANZA YACHT REPAIR, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FILIBERTO ANZARDO
8493 NW 54 STREET
MIAMI, FLORIDA 33166**

**Frank J. Segredo, Esquire
801 Ponce De Leon Blvd., Suite 601
Coral Gables, Florida 33134
(305) 444-1741
FL Bar No. 330010**

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ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The name and address of this corporation's director is as follows:

FILIBERTO ANZARDO
8493 NW 54 STREET
MIAMI, FLORIDA 33166

SUSANA E. ANZARDO
8493 NW 54 STREET
MIAMI, FLORIDA 33166

ARTICLE VI

The name and address of the incorporator of this corporation is:

FILIBERTO ANZARDO
8493 NW 54 STREET
MIAMI, FLORIDA 33166

SUSANA E. ANZARDO
8493 NW 54 STREET
MIAMI, FLORIDA 33166

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 26th day of June, 1997.


FILIBERTO ANZARDO


SUSANA E. ANZARDO

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent
contained in the foregoing Articles of Incorporation.


FILIBERTO ANZARDO

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