

P97000069201

ALL AMERICAN YACHT, INC.
2750 N. 29th Ave., Ste. 114-G
Hollywood, FL. 33020

July 29, 1997

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

100002252411--9
-07/30/97--01055--002
*****78.75 *****78.75

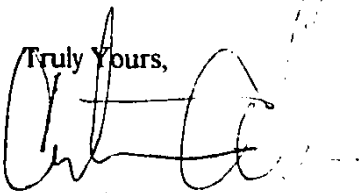
AAA

Re: ~~ALL~~ AMERICAN YACHT, INC.

Enclosed is original and one (1) copy of the Articles of Incorporation together with check in the amount of \$ 78.75 to cover your filing fee.

Kindly File and Forward Certificate.

Truly Yours,



Antonio A. Urbina

FILED
97 AUG - 8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~7/27/97~~
DNC
7/31/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

ANTONIO A. URBINA
2750 N 29TH AVENUE
SUITE 114-G
HOLLYWOOD, FL 33020

SUBJECT: ALL AMERICAN YACHT, INC.
Ref. Number: W97000017657

We have received your document for ALL AMERICAN YACHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00039089

Please change to: AAA American Yacht, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be :

AAA

~~AAA~~ AMERICAN YACHT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2750 N. 29th Ave., Ste. 114-G
Hollywood, Fl. 33020

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

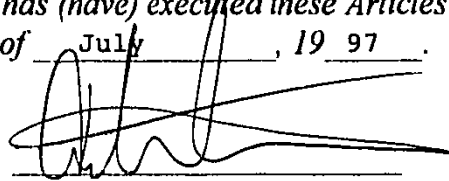
Antonio A. Urbina
2750 N. 29th Ave., Ste. 114-G
Hollywood, Fl. 33020

ARTICLE V INCORPORATORS

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

Antonio A. Urbina
2750 N. 29th Ave., Ste. 114-G
Hollywood, Fl. 33020

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 *day of* July *, 19* 97 *.*



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED
97 AUG -8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

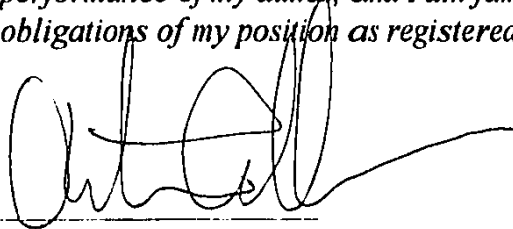
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA*

The name of the Corporation is : **AAA**
~~ABC~~ AMERICAN YACHT, INC.

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

Antonio A. Urbina
2750 N. 29th Ave., Ste. 114-G
Hollywood, Fl. 33020

*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.*



Date 7/29/97

Signature