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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GLOBAL YACHT FUEL, INC.

AUDIT NUMBER...... H97000014539

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

CERT. OF STATUS...0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 5, 1997

EMPIRE

SUBJECT: GLOBAL YACHT FUEL, INC.

REF: W97000020352

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.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000014539 Letter Number: 897A00044320

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ARTICLES OF INCORPORATION

of

GLOBAL YACHT FUEL, INC.

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SECRETAIN OF STATE
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ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Global Yacht Fuel, Inc., 412 SE 17th Street, Ft. Lauderdale, Fl 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. ...

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 412 SE 17th Street, Ft. Lauderdale, F1 33316 and the name of the initial registered agent of this corporation at that address is Salvatore Manto. Stanley S. Feinerman, Enrolled Agent, (954) 462-6045 790 E. Broward Blvd., Suite 302 Ft. Lauderdale, F1 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

Salvatore Manto

Address:

5820 NE 19th Avenue

Ft. Lauderdale, Fl 33308

Name:

Carole W. Manto

Address:

5920 NE 19th Avenue Ft. Lauderdale, Fl 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Salvatore Manto, 5820 NE 19th Avenue, Ft. Lauderdale, Fl 33308.

ARTICIE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd Day of September, 1997.

Salvatore Monto

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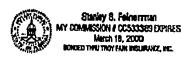
STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Salvatore Manto known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this ^{2nd} Day of September , 1997.

Notary Public State of Florida at Large:



NOTARY CHECK ONE:

- (X) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:		·	 	 •
	Serial	No. •		

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

Pirst that Global Yacht Fuel, Inc.,
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Ft. Lauderdale County
of Broward Salvatore Manto
located at 412 SE 17th Street, Ft. Lauderdale, F1 33308.
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

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