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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: SUNRISE HARBOR YACHT SALES, INC.

AUDIT NUMBER.....H98000007596

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

CERT. OF STATUS..0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. OESSER

APR 23 1998

**ARTICLES OF INCORPORATION  
OF  
SUNRISE HARBOR YACHT SALES, INC.**

FILED  
98 APR 22 AM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**SUNRISE HARBOR YACHT SALES, INC.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

6925 Sunrise Court  
Coral Gables, Florida 33133

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

Prepared by  
Rafael F. Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133  
(305) 669-0558

**ARTICLE V**

The amount of capital this corporation will begin business with is:

**FIVE HUNDRED DOLLARS (\$500.00)**

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Rafael F. Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133

Riama Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Rafael Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133

President

Riama Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133

Vice President and Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:


Rafael F. Reyes  
6925 Sunrise Court  
Coral Gables, FL 33133

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 22 day of April 1998, and do declare it to be true and correct.

Rafael F. Reyes  
6925 Sunrise Court  
Miami, Florida 33133



COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 22 day of April 1998 before me, a notary public, personally appeared RAFAEL F. REYES who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 22 day of April 1998.


  
Notary Public

DAVID K. FIELDS  
Notary Public, State of Florida  
My Comm. expires Aug. 2, 1998  
No. GC397099

My commission expires

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Rafael F. Reyes, a natural person with an address of 6925 Sunrise Court, Coral Gables, FL 33134, do hereby accept the appointment of Registered Agent of SUNRISE HARBOR YACHT SALES, INC. on this 22 day of April 1998.

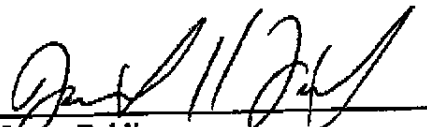
  
Rafael F. Reyes  
6925 Sunrise Court  
Coral Gables, FL 33134

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98 APR 22 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 22 day of April 1998 before me, a notary public, personally appeared Rafael F. Reyes, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 22 day of April 1998.

  
Notary Public

DAVID K. FIELDS  
Notary Public, State of Florida  
My Comm. expires Aug. 2, 1998  
No. CC397099  
My commission expires