

9/23/98

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FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: PRISTINE YACHT SERVICES OF FT. Lauderdale, Inc.

AUDIT NUMBER.....H98000017773

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

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ARTICLES OF INCORPORATION  
OF

**PRISTINE YACHT SERVICES OF FT. LAUDERDALE, INC.**

\*\*\*\*\*

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

**PRISTINE YACHT SERVICES OF FT. LAUDERDALE, INC.**

ARTICLE II

General Purpose

This corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of share of stock to have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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#### ARTICLE IV

##### Address

The initial street of the principal office of this corporation in the State of Florida is:

2545 East Sunrise Blvd.,  
Suite 196  
Ft. Lauderdale, FL 33304

#### ARTICLE V

##### Directors/President

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by the By-Laws adopted by the Shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the First Board of Directors /President is:

**CARLOS J. SHIELDS**  
2545 East Sunrise Blvd., Suite 196  
Ft. Lauderdale, FL 33304

#### ARTICLE VI

##### Subscribers

The name street address of each person signing the Articles of Incorporation:

**CARLOS J. SHIELDS,**  
President  
2545 East Sunrise Blvd., Suite 196  
Ft. Lauderdale, FL 33304

and

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JACQUELINE S. SHIELDS,  
Vice-President  
2545 East Sunrise Blvd., Suite 196  
Ft. Lauderdale, FL 33304

#### ARTICLE VII

##### Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

#### ARTICLE VIII

##### Registered Agent

I, Carlos J. Shields, an individual resident of the State of Florida, whose office is

2545 East Sunrise Blvd., Suite 196, Ft. Lauderdale, FL 33304

and do hereby state that I accept appointment as Registered Agent for this corporation.

#### ARTICLE IX

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the Shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

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IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation  
this 22 day of Sept. 1998.

Carlos J. Shields  
CARLOS J. SHIELDS,  
President/Registered Agent

Jacqueline S. Shields  
JACQUELINE S. SHIELDS,  
Vice-President

State of Florida       )  
County of Dade        )

The foregoing instrument was acknowledged before me this 22nd day of Sept.  
1998.



GAIL M. HARRISON  
Comm. No. 00 881174  
My Comm. Exp. May 28, 2001  
Bonded thru Michard Ins. Agcy.

Gail M. Harrison

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