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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

bottom's up yacht services, inc.

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**ARTICLES OF INCORPORATION
OF
BOTTOM'S UP YACHT SERVICES, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

BOTTOM'S UP YACHT SERVICES, INC.

The address of the principal office of this corporation shall be 2426 SE 17th Street, Ft. Lauderdale, Fl 33301 and the mailing address shall be 2426 SE 17th Street, Ft. Lauderdale, Fl 33301.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, repair, maintenance and other marine services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2426 SE 17th Street, Ft. Lauderdale, Fl 33301, and the name of the initial registered agent of the corporation is Kelly Wiggins.

*CBS Financial, CPA, PA
By: Luis Escobar, CPA
5440 N. State Road 7, #211
Ft. Lauderdale, Fl 33319*

(954) 730-3511

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The number of directors of the corporation may be increased or decreased through time pursuant to the By-Laws but never to be less than that minimum required by law.

The board of directors will be named at a future date.

Article VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Kelly Wiggins
2426 SE 17th Street.
Ft. Lauderdale, FL 33301

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal

On this 5th day of February, 1999.


Kelly Wiggins

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Kelly Wiggins, as registered agent, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0503, Florida Statute.


Kelly Wiggins

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