

P99000027271

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 19 AM 8:50

**SUBJECT: YACHT & SHIP SERVICES CO.**

Enclosed is one original and one copy of the articles of incorporation, certificate of registered agent and a check for \$ 78.75 for filing fee and certificate of status.

FROM Robert Rose Gallottini  
826 Harrison St.  
Hollywood, FL 33019

200002812042--4  
-03/19/99-01075-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Daytime phone 954-614-0875

Thank you for your assistance.



Please note: also enclosed  
is a pre-paid UPS  
return tag

BROWN MAR 25 1999

**ARTICLES OF INCORPORATION**  
**of YACHT & SHIP SERVICES CO.**

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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation: YACHT & SHIP SERVICES CO.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) SHARES of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common SHares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT ROSE-GALLOTTINI  
826 HARRISON ST.  
HOLLYWOOD, FL 33319

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

ROBERT ROSE-GALLOTTINI  
826 HARRISON ST.  
HOLLYWOOD, FL 33319

GIOVANNA GALLOTTINI  
826 HARRISON ST.  
HOLLYWOOD, FL 33319

## ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

|                              |                     |
|------------------------------|---------------------|
| ROBERT ROSE-GALLOTTINI ----- | PRESIDENT           |
|                              | SECRETARY-TREASURER |

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

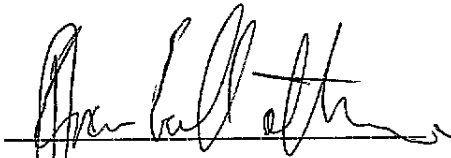
ROBERT ROSE-GALLOTTINI  
826 HARRISON ST.  
HOLLYWOOD, FL 33319

## ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

826 HARRISON ST.  
HOLLYWOOD, FL 33319

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1999.

  
ROBERT ROSE-GALLOTTINI

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public Authorize to take acknowledgements in the State and County set forth above, personally appeared:

ROBERT ROSE-GALLOTTINI

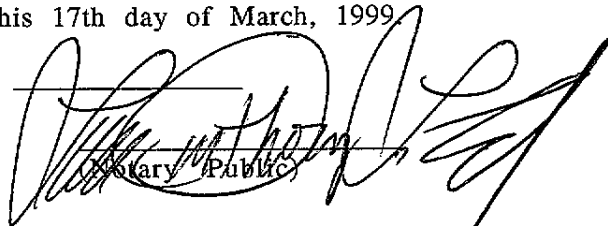
known to me and has provided the following identification

FLORIDA DRIVERS LICENSE

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and Country aforesaid, this 17th day of March, 1999

My Commission expires

  
Notary Public

(Printed Name of Notary)

NOTARY PUBLIC  
STATE OF FLORIDA  
LANCE ANTHONY LO CURTO  
COMMISSION # CC 528448  
EXPIRES JAN 22, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF REGISTERED AGENT**  
**of**  
**YACHT & SHIP SERVICES CO.**

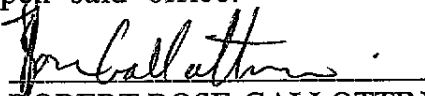
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DIVISION OF CORPORATIONS  
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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 826 HARRISON ST., HOLLYWOOD, FL 33019

has named ROBERT ROSE-GALLOTTINI located at the aforesaid address as Registered Agent to accept service of process within this state.

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 Florida Law in keeping open said office.

  
ROBERT ROSE-GALLOTTINI  
(Registered Agent)

The name and address of the Initial Registered Agent of this Corporation is

ROBERT ROSE-GALLOTTINI  
826 HARRISON ST.  
HOLLYWOOD, FL 33019

Date: March 17, 1999