

P99000035993

April 15, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of GOLD COAST YACHTING, INC.


Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as GOLD COAST YACHTING, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



ALLAN B. STAPLE

FILED
99 APR 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
4-20-99
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ARTICLE OF INCORPORATION

OF

GOLD COAST YACHTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is GOLD COAST YACHTING, INC. The principal address of the corporation is: 1323 SE 17th St #449, Fort Lauderdale, Florida 33316.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1323 SE 17th St #449, Fort Lauderdale, Florida 33334 and the name of its initial registered agent at such address is ALLAN B. STAPLE.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ALLAN B. STAPLE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ALLAN B. STAPLE President	1323 SE 17th St #449 Fort Lauderdale, Florida 33316
TRACY E. STAPLE Vice President	1323 SE 17th St #449 Fort Lauderdale, Florida 33316

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their power conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ALLAN B. STAPLE	1323 SE 17th St #449 Fort Lauderdale, Florida 33316

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA