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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RJA YACHT MANAGEMENT SERVICES, INC.

Certificate of Status	O STANSFORMER STAN
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

of

RJA YACHT MANAGEMENT SERVICES, INC.

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SECKETARY OF STATE
SECKETARY OF FLORIDS

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is RJA Yacht Management Services, Inc. C/O Accounting & Business Consultants, Inc., 17 Rose Drive, Fort Lauderdale Fl 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 190008ob-0-Link Drive Miami FL 33015 and the name of the initial registered agent of this corporation at that address is Richard Ackerman

Stanley S Feinerman, Enrolled Agent (954) 462-6045

17 Rose Drive

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Fort Lauderdale, FL 33316

EMPIRE CÓRPORATE KIT

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namo:

Richard Ackerman

Address:

1900QBob-O-Link Drive

Miami, FL 33015

Melun

Namer

: REGIDDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Richard Ackerman, 19000 Bob-O-Link Drive Miami, Fl. 33015

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th Day of May 1999.

President

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STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Ackerman known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 25 th Day of May , 1999.

Notary Public State of Florida at Large:



NOTARY CHECK ONE:

	•						
$\langle \checkmark \rangle$	PERSON	SIGNING	DOCUMENT	PERSONALLY	KNOWN	TO	ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:

Serial No.:_____

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that RJA YACHT MANAGEMENT SERVICES, INC.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Miami County
of Dade
Florida has named Richard Ackerman
located at 19000 Bob-0-Link Drive
County of Dade
gent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 the said Act relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE
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