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Department of State
Divisions of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-06/03/99--01038--023
*****78.87 *****78.87

SUBJECT: Miami Yachting Inc.
(proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.87 for the filing fee and Certified Copy

FROM:
Name Gianfranco Meza
Address 720 NE 69 St # 22-N, Miami, FL 33138.

Daytime telephone number: (305) 756-8007 or 785-3663 Cellular.

FILED
99 JUN -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Note: Please provide the original and one copy of the articles.

T. SMITH JUN 08 1999

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miami Yachting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 NE 69 ST #22-N, Miami, Florida 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 (Three hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial agent are:

Gianfranco Meza

720 NE 69 St #22-N, Miami, Florida 33138

ARTICLE V INCORPORATION

The name and address of the incorporator to these Articles of Incorporation are:

Gianfranco Meza

720 NE 69 St #22-N, Miami, Florida 33138


Signature of Incorporator

6/1/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 PM 2:03

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature Registered Agent

6/1/99
Date