

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002907792--0

-06/17/99--01073--011

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENRIQUE YACHT REFINISHING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ENRIQUE YACHT REFINISHING INC

ARTICLE I

The name of the Corporation is :

ENRIQUE YACHT REFINISHING INC

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : MANFREDO E PINEDA

7932 NW 196TH TER

MIAMI, FL 33015

FILED
99 JUN 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INITIAL PRINCIPAL OFFICE : 850 NE 3RD ST STE 101

DANIA, FL 33004-3417

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Manfredo E. Pineda

MANFREDO ENRIQUE PINEDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

MANFREDO E PINEDA

7932 NW 196TH TER

MIAMI, FL 33015

Manfredo E. Pineda

MANFREDO ENRIQUE PINEDA

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

MANFREDO E PINEDA

7932 NW 196TH TER

MIAMI, FL 33015

Manfredo E. Pineda

MANFREDO ENRIQUE PINEDA

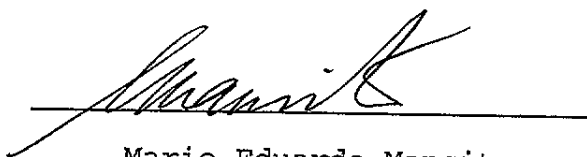
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take
acknowledgments in the STATE OF FLORIDA and COUNTY
OF MIAMI-DADE set forth above personally appeared:
-----MANFREDO ENRIQUE PINEDA-----
known to me and by me to be the person who executed
the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those
Articles of Incorporation. —

IN WITNESS WHEREOF, I have set hereunto my hand
and seal affixed in the STATE OF FLORIDA, COUNTY OF
MIAMI-DADE, this 8th day of June, 1999.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 617738
MY COMMISSION EXPIRES JAN 30, 2001.

99 JUN 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED