

OFFICE USE ONLY Document #

LUCARUS CORPORATE FILING SERVICE, INC.

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002914539-9

-06/24/99--01079--015

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

OFFICE USE ONLY

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

1. YACHT CARPENTERS, CORPORATION
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

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Certificate of Status

99 JUN 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

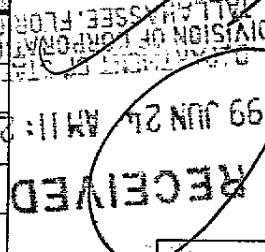
FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

LAZARUS

MIAMI, FL

SUBJECT: YACHT CARPENTERS, CORPORATION
Ref. Number: W99000014753

We have received your document for YACHT CARPENTERS, CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00033694

RECEIVED
99 JUN 25 PM 2:29
FLORIDA
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION

OF

YACHT CARPENTER SERVICES, CORP.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS YACHT CARPENTER SERVICES, CORP.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

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TALLAHASSEE FLORIDA

FILED

ARTICLE III - PURPOSE

THE 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 100 SHARES (\$10.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI-INITIAL OFFICES ADDRESS AND INITIAL REGISTERED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

20410 NW 27 PLACE
MIAMI FL 33056-2122

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE **PEDRO BEZADA** WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

PEDRO BEZADA
Director

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MIAMI FL 33056-2122

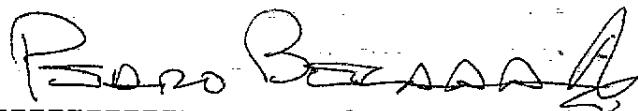
ARTICLE VIII -INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

PEDRO BEZADA
Director

20410 NW 27 PLACE
MIAMI FL 33056-2122

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JUNE 11, 1999



PEDRO BEZADA

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
&
CERTIFICATE OF REGISTERED AGENT
OF
YACHT CARPENTER SERVICES, CORP.

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:

20410 NW 27 PLACE
MIAMI FL 33056-2122

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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.


YACHT CARPENTERS, CORPORATION

PEDRO BEZADA
Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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