

P99000073121

July 6, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002329012-7
-07/12/99--01117--005
*****78.75 *****78.75

RE: BRISTOL FASHION YACHT SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you have any questions, please call 954-389-4157.

Sincerely,



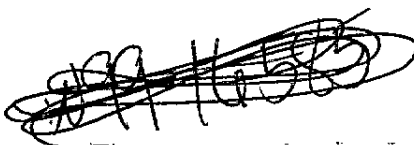
Brenda Dumont
PO BOX 550753
FORT LAUDERDALE, FL 33355
Davie, FL 33314

EFFECTIVE DATE

7-6-99

FILED
99 JUL 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 17 1999





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

BRENDA BUMONT
P.O. BOX 550753
FORT LAUDERDALE, FL 33355

SUBJECT: BRISTOL FASHION YACHT SERVICES, INC.
Ref. Number: W99000016585

We have received your document for BRISTOL FASHION YACHT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00037081

EFFECTIVE DATE
7-6-99

ARTICLES OF INCORPORATION
OF
BRISTOL FASHION YACHT SERVICES, INC.

FILED
99 JUL 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

BRISTOL FASHION YACHT SERVICES, INC.

The address of the principal office of this corporation shall be: ^{1537 Garden Road} ~~PO BOX~~

^{Weston, FL 33326}

⁵⁵⁰⁷⁵³ ~~FORT LAUDERDALE, FL 33355~~ and the mailing address of the

corporation shall be ~~the same~~. ^{P.O. Box 550753, Fort Lauderdale, FL 33355}

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences on JULY 6, 1999.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices

in action, either as owner, broker, agent, or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 AGENT

96 The street address of the initial registered agent of this corporation
is: ~~PO BOX 550753 - FORT LAUDERDALE, FL 33355~~
1537 Garden Road, Weston, FL 33326

The name of the initial registered agent of this corporation at this address
is: **BRENDA DUMONT**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of
directors may be either increases or diminished from time to time by the
by-laws. The name and address of initial director(s) of this corporation
until the first annual meeting of shareholders or until their successors are
elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
BRENDA DUMONT	96 1537 Garden Road, Weston, FL 33326 PO BOX 550753 - FORT LAUDERDALE, FL 33355

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BRENDA DUMONT	96 1537 Garden Road, Weston, FL 33326 PO BOX 550753 - FORT LAUDERDALE, FL 33355

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested
in the Board of Directors and the shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - INDEMNIFICATION

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

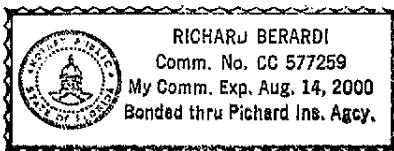
ARTICLE XII - AMENDMENT

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.

Q. A. K. A.

Subscriber

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 8 day of
July, 199 9.



My Commission Expires: 8/14/2020

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
99 JUL 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted in compliance with said Act: First - **BRISTOL FASHION YACHT**

SERVICES, INC. desiring to organize under the laws of the State of

Florida has named BRENDA DUMONT located at ^{3153x Garden Road} ~~PO BOX 550753~~

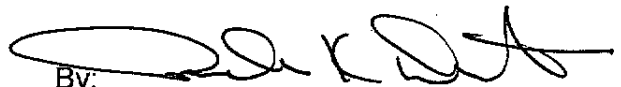
~~Weston, FL 33326~~

~~FORT LAUDERDALE, FL 33355~~ as its agent to accept service of process

within the state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of
said Act relative to keeping open said office.

By: 
BRENDA DUMONT
(Resident Agent)