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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E & J YACHT FINISH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: E & J YACHT FINISH, INC.

Address of Corporation: 931 SW 29TH AVENUE SUITE #4
MIAMI, FLORIDA 33135

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAVIER TEJERA

REGISTERED OFFICE: 931 SW 29TH AVENUE SUITE #4
MIAMI, FLORIDA 33135

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 19 / 99
Date

Javier Tejera
Signature/Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDUARDO PEREZ
3200 NW 79TH COURT W2226
MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:

[Signature]
Signature of Incorporator

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TALLAHASSEE, FLORIDA

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571