

PP9000076482

Carlos M. Galtina

1217-D N.W. San Terrece

Port St. Lucie, FL 34986

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

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

AMENDMENTS	
<input 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

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-08/23/99-01090-006  
\*\*\*\*121.50 \*\*\*\*\*78.75

**FILED**  
99 AUG 23 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN

Examiner's Initials

AUG 26 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: **YenMar Holdings, Inc.**

### Article II Principal Office:

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

**1217 D N.W. Sun Terrace Circle  
Port St. Lucie, FL 34986**

### Article III Shares:

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

**1000 shares \$1 par value**

### Article IV Initial Registered Agent and Street Address:

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

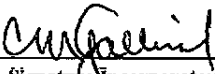
**MaryAnn Norberto  
1217 D N.W. Sun Terrace Circle  
Port St. Lucie, FL 34986**

### Article V Incorporators:

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

**1) Carlos M. Gallinal  
Co-Chairman /Co-President 50% Ownership  
1217 D N.W. Sun Terrace Circle  
Port St. Lucie, FL 34986**

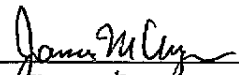
**2) James M. Unger  
Co-Chairman/Co-President 50% owner  
1217 D N.W. Sun Terrace Circle  
Port St. Lucie, FL 34986**



Signature/Incorporator  
Carlos M. Gallinal

8-19-1999

Date

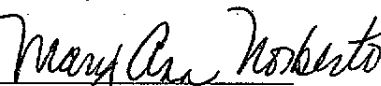


Signature/Incorporator  
James M. Unger

8/19/99

Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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  
MaryAnn Norberto

8/19/99

Date

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