

99900077045

COMPUYACHT, INC.

240 S.W. 30 St. Bay #2, Ft Lauderdale Fl 33315
954-763-0495

August 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002969606--3

-08/25/99-01046--008

*****70.00 *****70.00

SUBJECT: INCORPORATION OF
COMPUYACHT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COMPUYACHT, INC. and a check for:

<u>X</u>	\$70.00	<u> </u>	\$78.75	<u> </u>	\$122.50	<u> </u>	\$131.25
	Filing Fee		Filing Fee		Filing Fee		Filing Fee,
			& Certificate		& Certificate Copy		Certificate Copy
							& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Sands Jr.
Name (Printed or typed)

7750 N.W. 47 St.
Address

Lauderhill, Fl 33351
City, State & Zip

954-763-0495
Daytime Telephone Number

FILED
99 AUG 25 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
COMPUYACHT, INC.

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: **COMPUYACHT, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
240 S.W. 30 St. Bay #2, Ft Lauderdale FL 33315

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

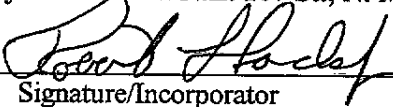
The name and Florida street address of the initial registered agent are: **Robert L. Sands Jr. at 7750 N.W. 47 St. Lauderhill, FL 33351**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Robert L. Sands Jr. at 7750 N.W. 47 St. Lauderhill, FL 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Robert L. Sands Jr. at 7750 N.W. 47 St. Lauderhill, FL 33351 and
Jeff Wyckoff at 3552 N.E. 167 St., N. Miami Beach, FL 33160


Signature/Incorporator

8/23/99
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

8/23/99
Date

FILED
99 AUG 25 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA