

99000086371

P & W Yacht Management, Inc.  
1137 SW 8th Terrace  
Fort Lauderdale, Florida 33315  
(401)-862-4995

September 21, 1999

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-09/27/99--01111--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Mr. Paul Van Ryn  
1137 SW 8th Terrace  
Fort Lauderdale, Fl. 33315

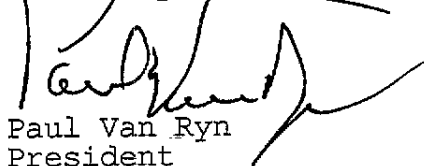
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Ref: P & W Yacht Management, Inc.

Dear Sirs;

I enclose the Articles of Incorporation for "P & W Yacht Management, Inc." a corporation I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,

  
Paul Van Ryn  
President

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99 SEP 28 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 SEP 28 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

P & W YACHT MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: P & W Yacht Management, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1137 SW 8th Terrace  
Fort Lauderdale, Fl. 33315

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Paul Van Ryn  
1137 SW 8th Terrace  
Fort Lauderdale, Fl. 33315

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director is:

Paul Van Ryn  
1137 SW 8th Terrace  
Fort Lauderdale, Fl. 33315

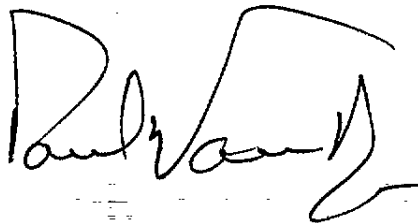
ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: Paul Van Ryn  
1137 SW 8th Terrace  
Fort Lauderdale, Fl 33315

Paul Van Ryn



STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

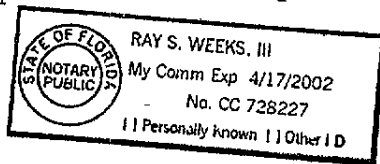
Paul Van Ryn

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 22 day of SEPT, 1999.

NOTARY PUBLIC

My Commission Expires:



FILED

99 SEP 28 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

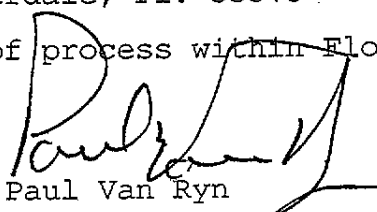
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA  
STATUTES THE FOLLOWING IS SUBMITTED:

That P & W Yacht Management, Inc. is desiring to  
organize or qualify under the laws of the State of  
Florida, with its principal place of business at Fort  
Lauderdale, STATE OF FLORIDA, has named

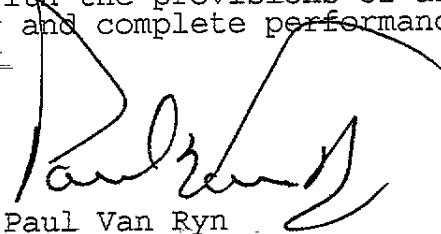
who is located at Paul Van Ryn  
1137 SW 8th Terrace  
Fort Lauderdale, Fl. 33315

as its agent to accept service of process within Florida.

  
Paul Van Ryn

Date: September 21, 1999

Having been named to accept service of process for  
the above stated Corporation, at the place designated in  
this Certificate, I HEREBY AGREE to act in this capacity,  
and I FURTHER AGREE to comply with the provisions of all  
Statutes relative to the proper and complete performance  
of my duties.

  
Paul Van Ryn  
Registered Agent

Date: September 21, 1999