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p. 1

Florida Department of State

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Page 1 A SSEE 1 A A SSE

FLORIDA PROFIT CORPORATION OR P.A.

± (800)603-2533 ± (800)398-0461

COMPLETE MARINE CANVAS AND UPHOLSTERY SERVICE, INC.

Certificate of Status	0
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF COMPLETE MARINE CANVAS AND UPHOLSTERY SERVICE, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: "COMPLETE MARINE CANVAS AND UPHOLSTERY SERVICE, INC."

The street address of the initial principal office of the corporation shall be 1966 Tivertail Blvd., Bldg. #10, Dania Beach, FL 33004, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1966 Tivertail Blvd., Bldg. #10, Dania Beach, FL 33004, and the name of its initial registered agent at such address is: Diane Sweet.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Diane Sweet, 1966 Tivertail Blvd., Bldg. #10, Dania Beach, FL 33004

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 9th day of April, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naperville, IL 60565

Fax Audit No.(((H02000089202 4)))

David L. Surina, Incorporator

Fax Audit No. (((H02000089202 4)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

COMPLETE MARINE CANVAS AND UPHOLSTERY SERVICE, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Diane Sweet, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: April 9, 2002

Diane Sweet

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