

**Electronic Articles of Incorporation
For**

P02000070135
FILED
June 25, 2002
Sec. Of State

SOUTH FLA. T-BOAT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH FLA. T-BOAT GROUP, INC.

Article II

The principal place of business address:

219 SHORE DRIVE S.
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

219 SHORE DRIVE S.
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

S. JOANNE GREER
201 SOUTH BISCAYNE BLVD
26TH FLOOR
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: S. JOANNE GREER

Article VI

The name and address of the incorporator is:

ENRIQUE CHAU
219 SHORE DRIVE S.
COCONUT GROVE, FL 33133

Incorporator Signature: ENRIQUE CHAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER NICHOLSON
3500 WASHINGTON ST
HOLLYWOOD, FL. 33201

Title: V
ENRIQUE CHAU
219 SHORE DRIVE S.
COCONUT GROVE, FL. 33133

Title: V
BRIAN ATTWOOD
1310 N.W. 118 AVENUE
PLANTATION, FL. 33323

Title: V
CLIVE BOOKER
2201 BRICKELL AVE, #71
MIAMI, FL. 33129