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August 5, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600006924616--7
-08/06/02--01063--012
*****70.00 *****70.00

RE: BREEZEWORKS SERVICES, INC.

Dear Sir or Madam:

I am enclosing two original Articles of Incorporation for formation of the above-referenced corporation, as well as a check in the amount of \$70.00 for the filing fee.

Please return the copy of the Articles to my office after filing. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/da
Enc.

C/Sec State NewFiling2
#11700-02

FILED
02 AUG - 6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/6

ARTICLES OF INCORPORATION
OF
BREEZEWORKS SERVICES, INC.

FILED
02 AUG -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator 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
Name of Corporation

The name of the corporation shall be:

BREEZEWORKS SERVICES, INC.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by this corporation is to engage in e-commerce purchase and sale of marine parts and to perform and engage in any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 8 Sunset Bay Drive, Belleair, Florida 33756. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without

the State of Florida as may be determined and deemed expedient.

ARTICLE IV
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kevin R. T. Laughlin
8 Sunset Bay Drive
Belleair, FL 33756

ARTICLE VII
Incorporator

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

Kevin R. T. Laughlin
8 Sunset Bay Drive
Belleair, FL 33756

ARTICLE VIII
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 8 Sunset Bay Drive, Belleair, FL 33756, and the Registered Agent shall be Kevin R. T. Laughlin to accept service of process within this State until changed according to law.

ARTICLE IX
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named has hereunto set his hand seal this 5th day of August, 2002.


Kevin R. T. Laughlin

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 5th day of August, 2002 by Kevin R. T. Laughlin, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



Thomas W. Ruggles
MY COMMISSION # DD005897 EXPIRES
April 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
State of Florida at Large
Commission Number & Expiration Date:

ACCEPTANCE OF REGISTERED AGENT

KEVIN R. T. LAUGHLIN does hereby accept the designation of Registered Agent and states that he is familiar with and accepts the responsibilities and obligations provided for in 607.0505, Florida Statutes.

DATED this 5th day of August, 2002.

[Signature]
Kevin R. T. Laughlin

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 5th day of August, 2002 by Kevin R. T. Laughlin, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



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