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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BALBOA MARINE SUPPLY, INC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF:  
BALBOA MARINE SUPPLY, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: BALBOA MARINE SUPPLY, INC.  
The principal place of business of this corporation shall be: P O BOX 350442, FT. LAUDERDALE, FL. 33335-

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact 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.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

KAIRA HUGHES, PRESIDENT  
8834 SOUTH ISLE CIRCLE  
TAMARAC, FL. 33321

**ARTICLE VI - INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

KAIRA HUGHES, PRESIDENT  
8834 SOUTH ISLE CIRCLE  
TAMARAC, FL. 33321-

**ARTICLE VII**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this NOVEMBER 2nd, 2004.

Signature(s) of incorporator(s)

*Kaira Hughes, President*

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation: BALBOA MARINE SUPPLY, INC
2. The name and address of the registered agent and office
3. is KAIRA HUGHES 8834 SOUTH ISLE DR, TAMARAC, FL. 33321

Signature: *Kaira Hughes, President*

Title: PRESIDENT

Date: JAN - 3 2005

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

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this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: *K. J. [unclear] President*

Date: JAN - 3 2005

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