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**FLORIDA PROFIT/NON PROFIT CORPORATION
M & C BOAT SOLUTIONS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

M & C BOAT SOLUTIONS, INC.

SECRETARY OF STATE
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be M & C BOAT SOLUTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1743 NE 145 Street, North Miami, FL 33181.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin Bouzas, 1743 NE 145 Street, North Miami, FL 33181.

ARTICLE VI: INCORPORATORS

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

(P, VP, S, T)
Martin Bouzas
1743 NE 145 Street
North Miami, FL 33181

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January, 2011.



Martin Bouzas
1743 NE 145 Street
North Miami, FL 33181

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **M & C BOAT SOLUTIONS, INC.**

2. The name and address of the registered agent and office is:

**Martin Bouzas
1743 NE 145 Street
North Miami, FL 33181**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Martin Bouzas

1/19/11

January 19, 2011

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TALLAHASSEE, FLORIDA

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