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(Ad	dress)	
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COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Viking Custom, Inc.						
(Name of corporation - must include suffix)						
Dear Sir or Madam:						
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.						
Please return all correspondence concerning this matter to the following:						
Ernest M. Nepa						
(Name of Person)						
Viking Associates						
(Firm/Company)						
7 Pheasants Ridge Road - North						
(Address)						
Centerville, DE 19807-1541						
(City/State and Zip code)						
For further information concerning this matter, please call:						
Ernest M. Nepa at (856) 488-2500						
(Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, FL 32301 (Area Code & Daytime Telephone Number) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314						
Enclosed is a check for the following amount:						
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certificate of Status & Certified Copy						



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2005

ERNEST N. NAPA VIKING ASSOCIATES 7 PHEASANTS RIDGE ROAD - NORTH CENTERVILLE, DE 19807-1541

SUBJECT: VIKING CUSTOM, INC. Ref. Number: W05000049149

We have received your document for VIKING CUSTOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 105A00065380

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1Viking Cu	stom, Inc.					
	rporation; must include "INCORPORATI rp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "	'CORPORATION,'	••	
(If name unavailab	ole in Florida, enter alternate corporate na		donted for the aver	nose of transporting	hyginaga in El	
(II hame unavanat	ne in Piorida, enter alternate corporate na	illic a	dobted for the burl	pose of transacting	Dusiness in Pi	orida)
2. State of		_ 3. ͺ	51-040733			
(State or country un	nder the law of which it is incorporated)		(FE	El number, if applic	able)	
4. <u>October 3</u>	1, 2000	5.	Perpetu	ıal		
(Date o	of incorporation)		(Duration: Year o	corp. will cease to e	xist or "perpet	ual")
6						
	(Date first transacted busine					
	(SEE SECTIONS 607.1501 & 60	11.13	02, F.S., 10 determ	ше ренаму наопну	• •	
7. 1550 Avenu	ue C, Riviera Beach, FL 334	404		·	·	<u>.</u>
	(Principal office	addre	ess)			
1550 Aven	ue C, Riviera Beach, FL 334	404				
	(Current mailing	addre	ess)			
8. WHOLESALE A	AMERICAN DISTRI	Β <i>υ</i> :	TOR OF I	ETALIAN	MOTOR	YACHTS
(Purpose(s)	of corporation authorized in home state of	r cou	intry to be carried o	out in state of Flori	da)	
9. Name and street	address of Florida registered agent: (•		• •		
Name:	Viking Costour, Inc.	T.S.	FAMILY 1	HOLDINGS	, INC.	
Office Address:	1550 Avenue C				EN D	* ** * **
	Riviera Beach		, Florida <u>3</u>	3404		2"
	(City)		(2	Zip code)	0	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTOR	us		
Chairman:R	obert T. Healey	The state of the s	· · · · · · · · · · · · · · · · · · ·
Address: R	oute 9, On the Bass River		
N	ew Gretna. NJ 08224		
Vice Chairman:	William J. Healey		
_	Route 9 On the Bass River		
Director:	Patrick J. Healey		······································
Address:	Route 9 On the Bass River		
	New Gretna, NJ 08224		
B. OFFICERS			
President:	Thomas S. Carroll		
Address:	Route 9 On the Bass River		
···	New Gretna, NJ 08224		
Vice President: _	Ernest M. Nepa	,	78 B
Address:	Route 9 On the Bass River		
	New Gretna, NJ 08224		72 - N
Secretary:	John E. Kasinski		= T
Address:	Route 9 On the Bass River		
Treasurer:		Gerard D. Straub	
Address:	- August - A	Route 9 On the Bass River, New	w Gretna, NJ 08224
NOME IC		de constitución Valor el Miliand e 60° com	1(- 3' · ·
	sary, you may attach an accendum to	the application listing additional officers	and/or directors.
13	(Signature of Director or Office	r listed in number 12 of the application)	
14	Gerard D. Straub, Treasure	er	
	(Typed or printed name and ca	apacity of person signing application)	

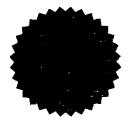
Delaware

PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIKING CUSTOM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2005.

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Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4243331

DATE: 10-21-05

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