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FLORIDA NON-PROFIT CORPORATION

CUSTOM BOAT SHOOT-OUT, INC.

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ARTICLES OF INCORPORATION

OF

CUSTOM BOAT SHOOT-OUT, INC.

In compliance with the provisions of Florida Statutes Chapter 617, the undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Custom Boat Shoot-Out, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 800 Lake Drive, Boca Raton, Florida 33432.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

Prepared By:
Jeffrey N. Marks, Esq.
2921 Stirling Road
Ft. Lauderdale, Florida 33312
954-966-6434
Florida Bar Number 156989

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ARTICLE IV

This corporation is organized for the charitable and benevolent purpose of raising funds for worthy causes including, but not limited to, the September 11th Disaster Relief Fund, and to transact any or all lawful business not for pecuniary profit as permitted under the laws of the State of Florida.

ARTICLE V

The Bylaws of this corporation shall state the method of election of directors and the terms for directors.

ARTICLE VI

The name and street address of the initial registered agent of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks	2921 Stirling Road Ft. Lauderdale, FL 33312

ARTICLE VII

The name and address of the incorporator of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Stephen Roy	800 Lake Drive Boca Raton, FL 33432

ARTICLE VIII

This corporation shall have at least three directors. The number of directors may be increased or decreased from time to time by the members of the corporation provided that the corporation never have fewer than three directors. The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Stephen Roy	800 Lake Drive Boca Raton, FL 33432
Cheryl Roy	800 Lake Drive Boca Raton, FL 33432
Nicole Roy	800 Lake Drive Boca Raton, FL 33432

ARTICLE IX

The names and addresses of the initial officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Stephen Roy (P, T, S)	800 Lake Drive Boca Raton, FL 33432

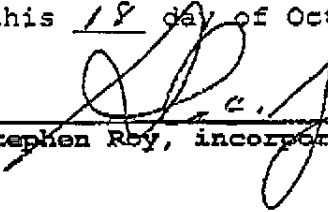
ARTICLE X

The private property of the members shall not be subject to the payment of the corporate debts to any extent whatever.

ARTICLE XI

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and the president of the above-named corporation, for the purpose of forming a corporation not for profit to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 18 day of October 2001.

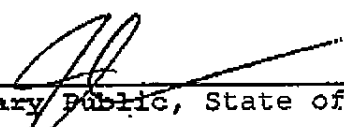


Stephen Roy, incorporator/president

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged to me this 18 day of October, 2001, by Stephen Roy, who is personally known to me/produced _____ as identification and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida

My Commission Expires:

JEFFREY N MARKS
Notary Public, State of Florida
My comm exp Mar 2, 2003
Comm. No CC813995

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

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation not for profit, 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 is: Custom Boat Shoot-Out, Inc.
2. The name and address of the registered agent and office is: Jeffrey N. Marks, 2921 Stirling Road, Ft. Lauderdale, Florida 33312.


Jeffrey N. Marks, Registered Agent
10/12/01

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.


Jeffrey N. Marks, Registered Agent

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