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Division of Corporations xxxxx

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

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#### FLORIDA PROFIT CORPORATION OR P.A.

BOAT TOP FOREVER, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

#### BOAT TOP FOREVER, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

#### ARTICLE I NAME

The name of this corporation shall be:

BOAT TOP FOREVER, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Boat cushion re-furnishing;
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

### ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

### ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This Instrument was Prepared By: MARUEL J. MARI, P.A. 250 BRD ROAD, \$102 CORAL GABLES, FLORIDA 33146 (305) 444-9100 / Fax (305) 444-9922 Florida Bar No. 302880 H00000010182

### ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 23095 South Dixie Highway. Miami, Florida 33170 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

### ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than <u>1</u> and no more than <u>5</u>. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

### ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	_ADDRESS:
Julio Cesar Gonzalez	450 East Mowry Drive, #5 Homestead, Florida 33030
Inez Bonilla	25100 SW 129 <sup>th</sup> Avenue Miami, Florida 33032

### ARTICLE IX SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor

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NAME:	ADDRESS:	SHARES:	CONSIDERATION:
Julio Cesar Gonzalez	450 East Mowry Drive, #5 Homestead, Florida 33030	25	\$250.00
Inez Bonilla	25100 SW 129th Avenue Miami, Florida 33032	25	\$250.00

### ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Manuel J. Mari, Esq.

250 Bird Road, Suite 102

Coral Gables, Florida 33146

#### ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Julio Cesar Gonzalez	450 East Mowry Drive, #5	
	Homestead, Florida 33030	President
Inez Bonilla	25100 SW 129th Avenue	
	Miami, Florida 33032	Secretary/Treasurer

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the capital stock hereinabove names both within and without the State of Articles, hereby declaring and certif	i, for the purposes of if f Florida, under the law ying that the stated are	being each of the original subscribers to forming a corporation to do business ws of Florida, do make and file these e true, and do respectfully agree to take set our hands and seal, this <u>NAMOU</u>
<i>Le</i> ,2000.		_
•		(5
		Julio Cesar Bouzale
		(SEAL)
		Ines Bonilla (SEAL)
		(SEAL)
STATE OF FLORIDA	)	
COUNTY OF MIAMI-DADE	)SS. )	

BEFORE ME, the undersigned authority, personally appeared JULIO CESAR GONZALEZ and INEZ BONILLA who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this day of Manch, 2000.

My commission expires:

OHICAL NOTARY PUBLIC
OFBUA VAZZUEZ

NOTARY PUBLIC
State of Florida at Large

COMMESION NO. COSSISS
MY COMMESION EXP. MAY 29 2007

CONSENT OF RESIDENT AGENT

Having been pured Pasident Agent of this Corporation at the office designated in the

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

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250 Bird Road, Suite 102 Coral Gables, Florida 33146 Telephone #:(305) 444-9100