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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/17/00--01119--018
*****70.00 *****70.00

SUBJECT: Wooden Boats, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Dario Vaccarezza
2661 SW 51 Avenue
Pembroke Park, Fl 3023
954-961-2210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:43

B. McKnight APR 24 2000

**ARTICLES OF INCORPORATION
OF
WOODEN BOATS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Wooden Boats, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2661 SW 51 Avenue, Pembroke Park, Fl 33023.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Dario Vaccarezza, 2661 SW 51 Avenue, Pembroke Park, Florida 33023.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

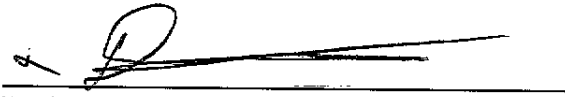
Address

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:43

Dario Vaccarezza

2661 SW 51 Avenue
Pembroke Park, FL 33023

The undersigned has executed these articles of incorporation on April 12, 2000.

A handwritten signature in dark ink, appearing to be 'Dario Vaccarezza', is written over a horizontal line.

Dario Vaccarezza
Incorporator

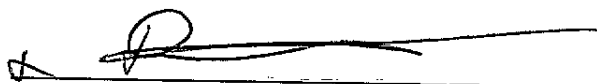
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 is: Wooden Boats, Inc.
2. The name and address of the registered agent and office is:

Dario Vaccarezza
2661 SW 51 Avenue
Pembroke Park, Florida 33023

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.


Dario Vaccarezza

April 12, 2000

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