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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

D & A BOAT RESTORATION INC/

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

D & A Boat Restoration Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:

D & A Boat Restoration Inc.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is 2001 SW 20th St., Fort Lauderdale Fla, 33315.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOURTH
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza, Esq.
320 W. Oakland Park Blvd.
Ft. Laud, Fl 33311
Bar No: 0001783
(954) 565-7743

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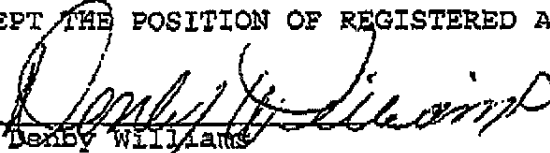
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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 2001 SW 20th St , Fort Lauderdale, Fl. 33315. and the name of the initial Registered Agent at such address is:

Denby Williams

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Denby Williams

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Denby Williams

Address:
2001 SW 20th St
Ft. Lauderdale
Fla, 33311

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ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Offices</u>	<u>NAMES:</u>	<u>Address:</u>
President	Denby Williams	As stated above
Vice Pres	Denby Williams	
Treasurer	Denby Williams	
Secretary	Denby Williams	

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ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

Name:

Denby Williams

Address:

As stated above

IN WITNESS WHEREOF, I have subscribed my name the 9 day of
June, 2000.

Denby Williams
 Denby Williams Pres.

Before me, the undersigned authority, personally appeared ^{DENBY} ~~Huntley~~ who identified himself by W452-175-53-168-0 and certifies the above is true and accurate. FL DR. LIC.

Dated the 9 day of June, 2000.

Sandra L. Tripodi
 Notary Public State of Florida



Sandra L. Tripodi
 My Commission CC896953
 Expires December 19, 2003

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