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ACCOUNT NO. : 072100000032

REFERENCE : 743489 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 11:08

ORDER DATE : June 23, 2000

ORDER TIME : 4:54 PM

ORDER NO. : 743489-005

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-06/26/00--01018--002

CUSTOMER NO: 7165353

*****78.75 *****78.75

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.

Suite 111
1515 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: BUTLER BOAT SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
00 JUN 26 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

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DIVISION OF CORPORATIONS

00 JUN 26 AM 11:08

ARTICLES of INCORPORATION
OF
BUTLER BOAT SERVICES, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUTLER BOAT SERVICES, INC.

The principal place of business of this corporation shall be 5621 Southwest 5th Street Plantation, Florida 33317;
and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time
is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5621 Southwest 5th Street Plantation,
Florida 33317; and the initial registered agent of the corporation is Gail Foglia.

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ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Gail Foglia, Director
5621 Southwest 5th Street
Plantation, Florida 33317

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Gail Foglia, President
5621 Southwest 5th Street
Plantation, Florida 33317

ARTICLE VIII. PRIVATE PROPERTY

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

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28th day of May, 2000.


Gail Foglia, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 AM 11:08

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of BUTLER BOAT SERVICES,
INC. made in the foregoing Articles of Incorporation.

Gail Foglia, President 6/19/00
Gail Foglia, President DATE