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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
07/31/00

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BARROSO BOAT UPHOLSTERY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARROSO BOAT UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2619 N.W. 16TH. STREET RD.
MIAMI, FL 33125**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**GIRALDO BARROSO
2619 N.W. 16TH. STREET RD.
MIAMI, FL 33125**

ARTICLE VI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**GIRALDO BARROSO
2619 N.W. 16TH. STREET RD.
MIAMI, FL 33125**

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TALLAHASSEE, FLORIDA

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

**GIRALDO BARROSO
2619 N.W. 16TH. STREET RD.
MIAMI, FL 33125**

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

July 31, 2000

SIGNATURE OF INCORPORATOR:

Giraldo Barroso
Giraldo Barroso, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Giraldo Barroso 7/31/00
Signature/Registered Agent Date