

CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 2000

EMPIRE

MIAMI, FL

SUBJECT: A BOAT, INC.

Ref. Number: W00000018834

We have received your document for A BOAT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 000A00041897



ARTICLES OF INCORPORATION OF TALL SAILS, INC.

ARTICLE I.

The name of the corporation is:

TALL SAILS, INC.

OO AUG 10 PH 12: 31 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law Transatlantic Bank Building, Suite 401 12700 Biscayne Boulevard North Miami, Florida 33181 (305) 891-1600

Florida Bar No. 248381

(Continued)

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

12100 S.W. 47 STREET Miami, Florida 33175

ARTICLE VII.

The mailing address of the corporation shall be:

12100 S.W. 47 STREET Miami, Florida 33175

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME.

ADDRESS

Louis Alexander

12100 S.W. 47 STREET Miami, Florida 33175

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Louis Alexander

12100 S.W. 47 STREET Miami, Florida 33175

(Continued)

ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Louis Alexander whose address within this State is as follows:

12100 S.W. 47 STREET Miami, Florida 33175

ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 24 day of July 2000.

Louis Alexander

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

Louis Alexander

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this Alexander, who is personally known or who has produced
as identification and who did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

CAROL F. KEYS
MY COMMISSION # CC 762625
EXPIRES: November 26, 2002
Bonded Thru Notary Physic Underwriters