

TRANSMITTAL LETTER

P01000007/92

FILED

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

01 JAN 17 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

A-A Sea Boat Marine Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003551927-4
-01/17/01--01073--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Juana Lopez

Name (Printed or typed)

601 E. Romano Ave.

Address

Orlando, Florida 32807

City, State & Zip

(407) 896-1402

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Jan 17/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A-A Sea Boat Marine Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1014 Maltby Ave.
Orlando, Florida 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred shares of One Dollar par value Common Stock
which shall be designated "Common Shares."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pedro Lopez
601 E. Romano Ave.
Orlando, Florida 32807

Juana Lopez
601 E. Romano Ave.
Orlando, Florida 32807

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

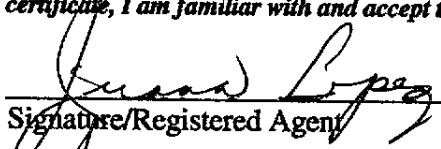
Juana Lopez
601 E. Romano Ave.
Orlando, Florida 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juana Lopez
601 E. Romano Ave.
Orlando, Florida 32807

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

January 15, 2001
Date


Signature/Incorporator

January 15, 2001
Date