₱ Division of Corporations

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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 : FILINGS, INC. Account Number : 072720000101

Phone : (850)365-6735

Fax Number : (954)791-3109

New York and the second

FLORIDA PROFIT CORPORATION OR P.A.

BOAT ALERT!, INC.

Certificate of Status	6
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ARTICLES OF INCORPORATION

OF

BOAT ALERT!, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BOAT ALERT!, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal address is:

411 N.W. 10th Terrace Hallandale, Florida 33009

ARTICLE III.

NATURE OF CORPORATE BUSINESS

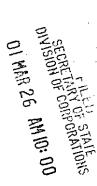
The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida,

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Barry S. Schinder, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, FL 33020

ARTICLE VI,

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

Scott Polycarpo

411 N.W. 10th Terrace Hallandale, Florida 33009

Marco Lopez

411 N.W. 10th Terrace Hallandale, Florida 33009

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incomporator

Address

Scott Polycarpo

411 N.W. 10th Terrace Hallandale, Florida 33009

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3/21/01

OTT POLYCARPO

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BARILY S. SCHINDER

SECRETARY OF SIATIONS DIVISION OF CORPORATIONS

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