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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J & J BOATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

(3)

ARTICLES OF INCORPORATION

OF

J & J BOATS INC.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: J & J BOATS INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 So. SR 7 Suite 229
Miramar FL 33023 and the initial Registered Agent of this Corporation at such
address shall be Ada F. Bravo

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida
is:

1411 N 59TH Terrace Hollywood FL 33021

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

Javier De Jesus P/T/SD

1411 N 59TH Terrace Hollywood FL 33021

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TREASURY DEPARTMENT
FLORIDA

ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

ADA F. BRAVO

3600 So. SR7 Ste. 229 Miramar FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 27TH day of MARCH, 20 01.

Ada F. Bravo

Having been named 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.

Ada F. Bravo
Registered Agent

3/27/01
Date

Prepared by:
Bravo Accounting Services, Inc.
3600 S. State Road 7, Ste. 229
Miramar, FL 33023
(954) 963-8771

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA