P01000037224

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000037760 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORFORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

boat keeper, corp.

AND THE PROPERTY OF THE PROPER	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OTAPR 12 PH 1: 06
SECRETARY OF STATE
TALL AHASSEF FLORIA

8. McKing

APR 1 2 2001

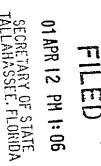


H 01000037760

ARTICLES OF INCORPORATION

OF

BOAT KEEPER, CORP.



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE [

The name of this corporation shall be: BOAT KEEPER, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2380 S.W. 80^{TH} COURT, MIAMI, FL 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JESUS AURELIO LLANO, 2380 S.W. 80TH COURT, MIAMI, FL 33155

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

P/D

JESUS AURELIO LLANO

13252 S.W. 112TH TERRACE

MIAMI, FL 33186

VP/D

MARIA TERESA LLANO

13252 S.W. 112TH TERRACE

MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this

12th day of <u>APRIL</u>,20<u>01</u>.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000037760

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BOAT KEEPER, CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

O1 APR 12 PM 1: 06
SECRETARY OF STATE
ALACSSEE, FLORIDA

H 01000037760