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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

KENNETH M. HALLER, C.P.A., P.A.
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Miami, Florida 33186-1830

City/State/Zip Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF
MIAMI RIVER BOAT WORKS INC.

ARTICLE I - NAME

The name of this Corporation is MIAMI RIVER BOAT WORKS INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{BOTH} the initial registered agent and principal office of the Corporation is 961 NW 7th Street Miami, Florida 33136.

The name of the initial Registered Agent of this Corporation is ZACHARY BOWMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

ZACHARY BOWMAN
961 N.W. 7TH STREET
MIAMI, FLORIDA 33136

ARTICLE VII - INCORPORATOR

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

ZACHARY BOWMAN
961 NW 7TH STREET
MIAMI, FLORIDA 33136

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of APRIL, 2001.

[Signature]
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.


IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of APRIL, 2001.

[Signature]
Registered Agent

STATE OF FLORIDA)
 MIAMI-) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ZACHARY BOWMAN, who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 4th day of APRIL, 2001.

[Signature]
Notary Public, State of Florida
at Large

 Kenneth M. Haller
Commission # 00884330
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.