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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

NEW DEVELOPMENT DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s); for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW DEVELOPMENT DESIGN, INC

The principal place of business of this corporation shall be:

1735 WEST 60th Street; Unit M-125
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The corporation will be engage primarily in boat design and molds.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Dismel Luis

1735 West 60th Street; Unit M-125
Hialeah, Florida 33012

Prepared by:

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Diamel Luis

1735 West 60th Street; Unit M-125
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of April 2001

Signature(s) of Incorporator(s)

Diamel Luis

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NEW DEVELOPMENT DESIGN INC.

2. The name and address of the registered agent and office is:

DIAMEL LUIS 1735 WEST 60th STREET; UNIT M-125

(P.O. BOX NOT ACCEPTABLE)

HIACLEAH, FLORIDA 33012

(CITY/STATE/ZIP)

SIGNATURE

Diemel Luis

TITLE

REGISTERED AGENT

DATE

APRIL 25, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Diemel Luis

DATE

APRIL 25, 2001

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