Christopher E. Ells

(954) 766-7974 FAX (954) 766-7969

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COURTHOUSE SQUARE SUITE 205 200 SOUTHEAST SIXTH STREET FORT LAUDERDALE, FLORIDA 33301

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OCT 26 AM 10:

October 16, 2001

Secretary of State Division of Corporations P.O. Box 6372 Tallahassee, FL 32314

RE: AlHaul-A-Boat, Inc.

Dear Sir or Madam:

We enclose herewith the original and (1) copy of the proposed Article of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office in the enclosed self-addressed envelope.

We enclosed our check in the sum of \$78.75 for the filing .

Thank you for your corporation in this regard.

Very truly yours,

Christopher E. Ells, Esq.

for new name 10-25-01

Be 10/29

FILED

2001 OCT 26 AM 10: 58

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

AlHaul-A-Boat, Inc.

TALLAHASSEE. FLORIDA

ARTICLE I

The name of the corporation is:

AlHaul-A-Soat, Inc.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows: William West, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be: William West 1110 N.W. 133 Avenue Sunrise, FL 33323

ARTICLE VI CORPORATION ADDRESS

Haul-A-Boat, L.L.C. 1110 N.W. 133 Avenue Sunrise, FL 33323

ARTICLE VII INCORPORATOR'S ADDRESS

William West 1110 N.W. 133 Avenue Sunrise, FL 33323

ARTICLE VIII EXECUTION OF CORPORATION

William West, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

AlHaul-A-Boat, Inc.

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

William West 1110 N.W. 133 Avenue Sunrise, FL 33323

Having been named as registered agent and to accept service of process for the above mentioned 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.

(Signature)

(Date)