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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 245-0351

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : 119990000011
Phone : (877) 605-2533
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FLORIDA PROFIT CORPORATION OR P.A.

BOAT ONE INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
BOAT ONE INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"BOAT ONE INC."

SECOND: The street address of the initial principal office of the corporation shall be 560 Spinnaker Lane, Long Boat Key, FL 34228, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 220 North Tuttle Ave., Ste. B, Sarasota, FL 34237, and the name of its initial registered agent at such address is: Joan Fridshal.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Mark R. Antos, 560 Spinnaker Lane, Long Boat Key, FL 34228

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

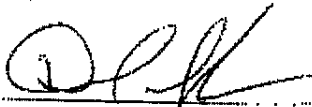
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of December, 2001.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

BOAT ONE INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Joan Fridshal, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: December 3, 2001

BY


Joan Fridshal, CPA

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