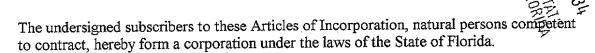
MANNEY PORTO
LALARUS CORPORATE FILING SERVICE  3320 S.W. 87 AVENUE  MIAMI, FLORIDA (305)552-5973
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. BOALS MIAMI COM, INC. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time 2.00 (Corporation Copy
Mail out
Office Fiches  Annual Report  Fictitious Name  Name Reservation  Reinstatement  Trademark  Other  Office Fiches  VECIS/RATION/  OUAL/FICACION  Annual Report  Fictitious Name  Imited Partnership  Reinstatement  Trademark  Other  Examiner's Initials

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# ARTICLES OF INCORPORATION Of

### BoatsMiami.com, Inc.



#### ARTICLE I - CORPORATE NAME

The name of the corporation is BoatsMiami.com., Inc

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to the purchase and sale of new and used vessels as well as service, parts and accessories.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is William J. Molino III, 9149 Collins Ave, Apt 205, Miami Beach, FL 33154.

The principal office of the corporation is at 9149 Collins Ave, Apt 205, Miami Beach, FL 33154.

#### ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>TWO</u> (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall

never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

#### OFFICERS:

President: William J. Molino, III, 9144 Collins Ave, Apt 205, Miami Beach, FL 33154

Vice President and Secretary: Victoria Larraz-Molino, 9149 Collins Ave, Apt 205, Miami Beach, FL 33154

#### ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

William J. Molino, III, 9149 Collins Ave., Apt 205, Miami Beach, FL 33154

Victoria Larraz-Molino, 9144 Collins Ave., Apt 205, Miami Beach, FL 33154.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of April, 2002.

William J. Molino, III

Victoria Larraz-Molino

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

#### BoatsMiami.com, Inc.

# <u>Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is</u> <u>submitted:</u>

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named William J. Molino, III, 9147 Collins Ave., Miami Beach, FL 33154 as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

William J. Molmo, III SSEE PM 3: 34
April 27th, 2002