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

1. BOATSMIAMI.COM, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 MAY -1 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY -1 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
Of

BoatsMiami.com, Inc.

FILED
02 MAY - 1 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

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, 914th Collins Ave, Apt 205, Miami Beach, FL 33154.

The principal office of the corporation is at 914th Collins Ave, Apt 205, Miami Beach, FL 33154.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have **TWO** (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, 914~~4~~ Collins Ave, Apt 205, Miami Beach, FL 33154

Vice President and Secretary: Victoria Larraz-Molino, 914~~4~~ 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, 914~~4~~ Collins Ave., Apt 205, Miami Beach, FL 33154

Victoria Larraz-Molino, 914~~4~~ 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.

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted:**

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, 9141 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. Molino, III
April 27th, 2002

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02 MAY -1 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA