

Michael A. Shapiro
Law Offices

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From
Irwin S. Gars
Of Counsel

May 21, 2002
Via UPS/Next Day Air
1ZF4903E2210013269

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900005597639-4
05/22/02 01047-007
*****78.75 *****78.75

Re: Articles of Organization of Gold Coast Marine Sales & Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and one fully executed Articles of Incorporation of Gold Coast Marine Sales & Services, Inc., together with my check in the sum of \$78.75 in payment of the \$70.00 filing fee and \$8.75 for one certified copy of the Articles to be returned to this office as soon as possible in the enclosed UPS prepaid package (1ZF4903E2210013278).

Thank you for your cooperation and prompt attention.

Sincerely,


IRWIN S. GARS

Enclosures

dg: cli..Cook/Secretary of State.052102

FILED
02 MAY 22 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Gold Coast Marine Sales & Services, Inc.
Articles of Incorporation

In compliance with Chapter 607 and/or 621, F.S. (Profit)

FILED

02 MAY 22 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: GOLD COAST MARINE SALES & SERVICES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is: 13301 Biscayne Boulevard, #106, North Miami, Florida 33181.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: marine and/or boat sales and service.

ARTICLE IV – SHARES

The number of shares of stock is: 1,000 shares @ \$1.00 par value.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS (OPTIONAL)

The name and address and title of the initial officers and directors is:
Wayne D. Cook, President/Director, 13301 Biscayne Boulevard, #106, North Miami, Florida 33181.

ARTICLE VI – REGISTERED AGENT

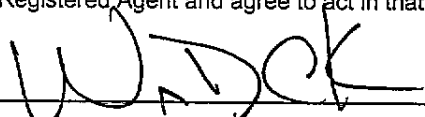
The name and Florida street address of the Registered Agent is:
Wayne D. Cook, 13301 Biscayne Boulevard, #106, North Miami, Florida 33181.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
Wayne D. Cook, 13301 Biscayne Boulevard, #106, North Miami, Florida 33181.

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in that capacity.

DATE: May 21, 2002



Signature/Registered Agent, WAYNE D. COOK

DATE: May 21, 2002



Signature/Incorporator, WAYNE D. COOK