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**Florida Department of State  
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**From:**

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Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**man-o-war boatworks, inc.**

Certificate of Status	0
Certified Copy	1
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D. WHITE SEP 27 2002

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THIS DOCUMENT PREPARED BY:  
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**ARTICLES OF INCORPORATION  
OF  
MAN-O-WAR BOATWORKS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is **MAN-O-WAR BOATWORKS, INC.**

**ARTICLE II: NATURE OF BUSINESS**

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

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#### ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10350 SW 144<sup>th</sup> Court, Miami, Florida 33186.

#### ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Directors and Officers of this corporation is:

**RAUL MAS, President and Director**  
10350 SW 144<sup>th</sup> Court  
Miami, Florida 33186

**RINERIO T. CAIRO, Vice President, Secretary, and Director**  
9001 SW 109<sup>th</sup> Avenue  
Miami, Florida 33176

#### ARTICLE VIII: SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is RAUL MAS.

#### ARTICLE IX: BY-LAWS

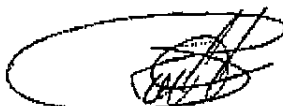
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X: AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI: REGISTERED OFFICE AND AGENT**

RAUL MAS is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 10350 SW 144<sup>th</sup> Court, Miami, Florida 33186, as the Registered Office.


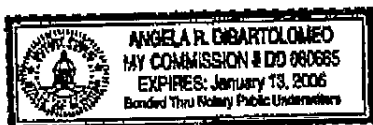


\_\_\_\_\_  
RAUL MAS, as Subscriber, Incorporator, and  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that RAUL MAS, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this September 24, 2002

  
\_\_\_\_\_  
Notary Public

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Certificate designating (or changing) place of business or domicile for the service of process within this state, naming agent upon whom the process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **MAN-O-WAR BOATWORKS, INC.**,  
(Name of Corporation)

desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the Articles of Incorporation, at **MIAMI-DADE COUNTY**, Florida has named **RAUL MAS**, located at **10350 SW 144<sup>th</sup> Court, Miami, Florida 33186**, as its agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
RAUL MAS, Registered Agent

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