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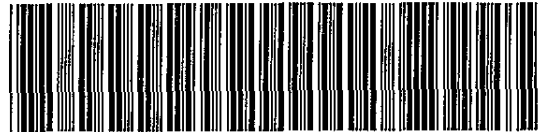
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TALLAHASSEE, FLORIDA

02/11/12

**SONIA M. PAWLUC**  
**COUNSELLOR AT LAW**

717 SE 5<sup>th</sup> Street  
Stuart, Florida 34994  
Telephone: (772) 463-2600  
Facsimile: (772) 463-2626  
E-mail: PawlucLaw@aol.com

November 5, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Malle Boat Works, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Sonia M. Pawluc  
Counsellor at Law  
717 SE 5<sup>th</sup> Street  
Stuart, FL 34994  
Telephone: (772) 463-2600

Thank you in advance for your attention to this matter.

Sincerely yours,



Sonia M. Pawluc

SMP/rlb  
Enclosures  
cc: Mr. Frank A. Malle, Jr. (w/encl.)

ARTICLES OF INCORPORATION  
OF  
MALLE BOAT WORKS, INC.

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TALLAHASSEE, FLORIDA

1. The name of this Corporation is MALLE BOAT WORKS, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 3147 SE Lionel Terrace, Stuart, FL 34997; the mailing address of the initial principal office of the Corporation is the same.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Sonia M. Pawluc, 717 SE 5<sup>th</sup> Street, Stuart, FL 34994.
5. The name and address of the incorporator are Sonia M. Pawluc, 717 SE 5<sup>th</sup> Street, Stuart, FL 34994.

Dated: November 4, 2002.

  
\_\_\_\_\_  
Sonia M. Pawluc, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MALLE BOAT WORKS, INC.
2. The name and address of the registered agent and office is

Sonia M. Pawluc  
717 SE 5<sup>th</sup> Street  
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 4, 2002

  
\_\_\_\_\_  
Sonia M. Pawluc, Registered Agent