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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

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02 DEC 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C.D. BOAT & MARINE REPAIR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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12/13/12

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

C.D. BOAT & MARINE REPAIR

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C.D. BOAT & MARINE REPAIR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7080 S.W. 23 ROAD
MIAMI, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLEMENTE DELGADO
7080 S.W. 23 ROAD
MIAMI FL 33155

HO 0000 2938059

PREPARED BY:
CLEMENTE DELGADO
7080 S.W. 23 ROAD
MIAMI, FL 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLEMENTE DELGADO _____ PRESIDENT
7080 S.W. 23 ROAD
MIAMI, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of OCTOBER, 2002.

+ Clemente Delgado
Signature

Signature

Signature

HO 200080509

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: C.D. BOAT & MARINE REPAIR, INC

2. The name and address of the registered agent and office is:

CLEMENTE DELGADO

(Name)

7080 S.W. 23 ROAD

(P.O. Box not acceptable)

MIAMI, FL 33155

(City/State/Zip)

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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.

+ Clemente Delgado

(Signature)