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January 2, 2003

Coconut Grove Boat Show, Inc. P.O. Box 212792 Royal Palm Beach, FL 33421

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Corporation Services Division:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$78.75 for the filing fee and a Certified Copy.

Please send response or receipts concerning this filing to:

Coconut Grove Boat Show David Wansac P.O. Box 212792 Royal Palm Beach, Florida 33414

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Coconut Grove Boat SHow, INC.
2. The principal place of business and mailing address of the corporation is: P.O. Box 212792, Royal Palm Beach, Florida 33421.
3. The corporation shall have the authority to issue 10,000. shares of stock.
4. The registered agent of the corporation is <u>David Wansac</u> and the registered street address is <u>3649 Old Lighthouse Cic.</u> , <u>Wellington</u> , Florida <u>33414</u> .
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
David Libersac - 3649 Old Lighthouse Cir. Wellington FL 3341 Judi Wansar - 3649 Old Lighthouse Cir. Wellington FC 3341
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is Judi Wansac whose street address is 3649 Old Lighthouse Cir., Wellington, FC 33414
Dated 1/2/03 Audid Mansac SE ST No.
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 am familiar

with and accept the obligations of my position as registered agent.

(egistered Agent)