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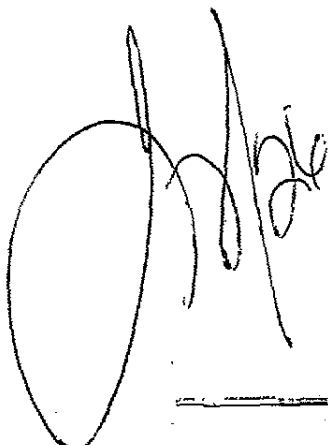
To:
Division of Corporations
Fax Number : (850) 205-0381

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Account Name : ACE INDUSTRIES, INC.
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03 FEB 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOMMY'S BOATS, INC.



Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-64148

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **TOMMY'S BOATS, INC.**

Address of Corporation: **16300 NE 19 AVE.
NORTH MIAMI BEACH, FL. 33160**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **TOM O'CONNELL**

REGISTERED OFFICE: **283 ATLANTIC ISLE
S.I.B. MIAMI, FL. 33160**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**TOM O'CONNELL
283 ATLANTIC ISLE
S.I.B. MIAMI, FL. 33160**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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