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GOVERNMENTAL RELATIONS

*Florida Bur Certified in Health Law **Not a Member of the Florida Bar

March 12, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Via Hand Delivery

Re:

National Marine Center, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Incorporation for National Marine Center, Inc.

Also enclosed is a check in the amount of \$78.75 to cover the applicable filing fees and certified copy charge.

Please give me or Lezlie Allen in our office a call when the certified copy is ready and we will arrange for someone to pick it up. If you have any questions or if additional information is required, please do not hesitate to contact our office. Your assistance is appreciated.

Sincerely,

Stacy L. Small

facy L. Small

Paralegal

Enclosures

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: NATIONAL MARINE CENTER, INC.

ARTICLE II

The principal place of business of this corporation shall be: 24607 SW Packinghouse Road, Princeton, Florida 33032

ARTICLE III

The purposes for which the corporation is organized is to provide service, sales and repairs in the marine industry. The period of the duration of this corporation is perpetual unless dissolved according to law. The corporation shall have the general powers set forth in Chapter 607, Florida Statutes.

ARTICLE IV

The number of shares of stock are 100.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve initially is Douglas Worth, 24607 SW Packinghouse Road, Princeton, Florida 33032

ARTICLE VI

The name and address of the registered agent is Edgar Belaval, 9130 South Dadeland Blvd., Suite 1225, Miami, Florida 33156

ARTICLE VII

The name and address of the incorporator for these Articles of Incorporation is Douglas Worth, 24607 SW Packinghouse Road, Princeton, Florida 33032

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edgar Belaval Registered Agent

Japuary 20, 2002

Douglas Worth/Incorporator

January 20, 2002