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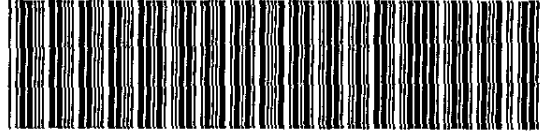
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707

Tel: (941) 755-8221

Fax: (941) 727-1039

May 19, 2003

Secretary Of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation re: Waterway Boat Yard, Inc. and our check in the amount of \$78.75 for the filing fees and Certified Copy.

Please return the documents to the address on this letter - 4912 26th Street W., Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941) 755-8221.

Yours truly,



G Latreille, Secretary

Encls. (2)

ARTICLES OF INCORPORATION

OF

WATERWAY BOAT YARD, INC.

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

ARTICLE I

The name of the corporation shall be:

WATERWAY BOAT YARD, INC.

and the principal place of business of this corporation shall be:

480 Blackburn Pt. Road
Osprey, FL 34229
Tel: (941) 966-0205

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ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares of Common Stock, each share to have a \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to:
transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

ROGER BOLDUC

and the principal address of the registered agent is:

7501 Portosueno
Bradenton, FL 34209
Tel: (941) 761-9088
Cell: (941) 737-5372

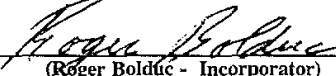
who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation known as Waterway Boat Yard, Inc. shall consist of a President and Secretary. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Roger Bolduc	7501 Portosueno Bradenton, FL 34209	President/Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 21 day of 05 2003.


(Roger Bolduc - Incorporator)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

Waterway Boat Yard, Inc.

NAME OF REGISTERED AGENT:

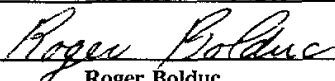
POST OFFICE ADDRESS (ES)

Roger Bolduc

7501 Portosueno

Bradenton, FL 34209

SIGNATURE:


Roger Bolduc

TITLE:

President

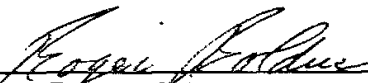
DATE:

5/21/03

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE:


(Roger Bolduc)

DATE:

5/21/03

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