

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247 Phone : (305) 674-3313

Fax Number : (305)674-3359

FLORIDA PROFIT CORPORATION OR P.A.

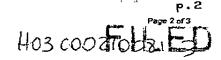
Custom Marine Distributing, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

Date: 6/9/03 Time: 10:08:58 PM

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



2003 JUN - 9 PM 4: 17

SEUNLIARY OF STATE
FALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Custom Marine Distributing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3100 SR 84, #302

Pt. Lauderdale, Florida 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President & Vice President & Secretary & Treasurer:

Dean M. Stuhlmann

1612 SW 13th Court

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Ft. Lauderdale, Florida 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dean M. Stuhlmann

3100 SR 84, #302

Ft. Lauderdale, Florida 33312

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INCORPORATOR

The name and Florida street address of the incorporator is:

403 000 21 0081

Dean M. Stuhlmann

3100 SR 84, #302

Ft. Lauderdale, Florida 33312

Having been named as registered agent to accept service of process for the above 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.

Registered Agent

Dean M. Studimann / Incorporator