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Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Her Way Marine Lumber & Hardware Inc.

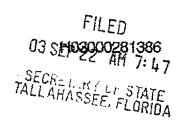
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9/22/2003 B9/2



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Her Way Marine Lumber & Hardware Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Her Way Marine Lumber & Hardware Inc.

6700 N. Tallahassee Road Crystal River, FL 34428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Richard K. Schippers 6700 N. Tallahassee Road Crystal River, FL 34428

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christine M. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465 - President Richard K. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christine M. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465 Richard K. Schippers - 3447 Promontory Drive, Beverly Hills, FL 34465

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of **June** 2003.

01

Richard K. Schippers Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1.	The name of	of the	corporation is	_{s:} Hei	·Way	Marine	Lumber	& Ha	rdware	Inc.
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2. The name and address of the registered agent and office	The	e name and	address	of the	registered	agent and	office	įź
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Richard K. Schippers	J3 ST
Name	超 智
6700 N. Tallahassee Road	SSF 2
(P.O. Box or Mail Drop Box NOT Acceptable)	mc =
Crystal River, FL 34428	- SE +
(City / State / Zip)	当品

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 the statute's relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

September 18th, 2003

(Date)

Richard K. Schippers

SIGNATURE