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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 235-0361

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 AM 7:22

FLORIDA PROFIT CORPORATION OR P.A.

ACTION OUTBOARDS AND MACHINE SHOP SERVICE

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

FAX AUDIT#(((H

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

ACTION OUTBOARD & MACHINE SHOP SERVICE, INC

The principal place of business of this corporation shall be:

34 EAST 9 STREET

HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

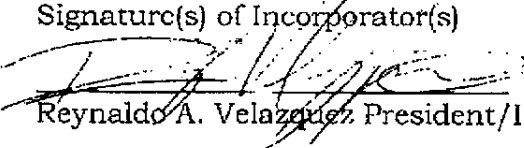
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Reynaldo A. Velazquez whom resides at 1171 West 50 Street, Hialeah, FL 33012.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Reynaldo A. Velazquez whom resides at 1171W 50 Street, Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ___/___/___ day of _____, 2003.

Signature(s) of Incorporator(s)


Reynaldo A. Velazquez President/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation: Action Outboard & Machine Shop
Service, Inc.
2. The name and address of the registered agent and office is:

Reynaldo A. Velazquez
1171 W 50 Street
Hialeah, FL 33012

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 8/1/03

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HAVING BEEN NAMED TO ACCEPT SERVICE 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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date: 8/1/03

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