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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Maggie Street Boatworks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Physical location:

10004 Maggie Street Gibsonton, FL 33534

Mailing address: 4048 W. Kennedy Blvd #736 Tampa, FL 33609

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded corporations under the laws of the State of Florida,

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Russell Matter, President 4048 W. Kennedy Blvd #736 Tampa, FL 33609

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Russell Matter, President

4048 W. Kennedy Blvd #736 Tampa, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Matter, President 4048 W. Kennedy Blvd #736 Tampa, FL 33609

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

Signature/Registered Agent

Nov. 21, 2003

Nov. 21, 2003

Signature/Incorporator