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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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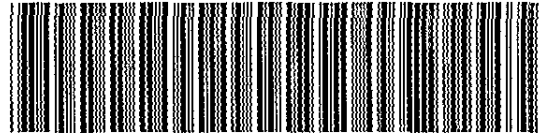
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 2/4/0

November 20, 2003

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Incorporation of BOATS, MOTORS AND TRAILERS, INC.

Dear Sir:

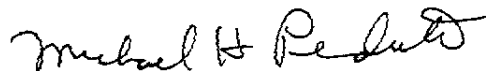
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael H. Perduto". The signature is fluid and cursive, with the first name "Michael" and last name "Perduto" clearly legible.

Michael H. Perduto

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOATS, MOTORS AND TRAILERS, INC.

ARTICLE I. NAME

The name of this corporation is
BOATS, MOTORS AND TRAILERS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9101 Ellis Road, Unit B-6, Satellite Beach, Florida, 32937, and the name of the initial registered agent of this corporation at that address is MICHAEL H. PERDUTO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

MICHAEL H. PERDUTO
610 Anderson Court
Satellite Beach, Florida 32937

GEORGE THOMAS
188 Copenhagen Avenue NE
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 9101 Ellis Road, Unit B-6, Melbourne, Florida 32904, and the mailing address of the corporation is 9101 Ellis Road, Unit B-6, Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL H. PERDUTO
9101 Ellis Road, Unit B-6
Melbourne, Florida 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of November 2003.


MICHAEL H. PERDUTO

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL H. PERDUTO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of November, 2003.


Notary Public



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

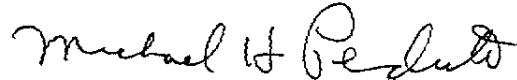
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BOATS, MOTORS AND TRAILERS, INC., organized under the laws of the State of Florida, with its principal office at 9101 Ellis Road, Unit B-6, Melbourne, County of Brevard, Florida 32904, has named MICHAEL H. PERDUTO, located at 9101 Ellis Road, Unit B-6, Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MICHAEL H. PERDUTO
Registered Agent