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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/10/04

Christopher E. Ells

Attorney at Law

(954) 766-7974
Fax (954) 766-7969

Courthouse Square
Suite 200
200 Southeast Sixth Street
Ft. Lauderdale, FL 33301

March 9, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of **A1-HAUL-YOUR-BOAT, INC.**

To whom it may concern:

Enclosed please find an original and copy of Articles of Incorporation and designation of registered agent for the above referenced corporation.

Also enclosed is a check for \$78.75 for filing with your office.

If you need any additional information, please send your inquiries to the above listed address or call me at (954) 766-7974.

Very truly yours,

A handwritten signature in black ink, appearing to be 'CE Ells', written over a horizontal line.

Christopher E. Ells, Esq.

ARTICLES OF INCORPORATION
OF
A1-HAUL-YOUR-BOAT, INC.

ARTICLE I

The name of the corporation is:

A1-HAUL-YOUR-BOAT, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:
William West, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:
William West
1110 N.W. 133 Avenue
Sunrise, FL 33323

ARTICLE VI CORPORATION ADDRESS

A1-HAUL-YOUR-BOAT, INC.
1110 N.W. 133 Avenue
Sunrise, FL 33323

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ARTICLE VII INCORPORATOR'S ADDRESS

William West
1110 N.W. 133 Avenue
Sunrise, FL 33323

ARTICLE VIII EXECUTION OF CORPORATION


William West, President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

A1-HAUL-YOUR-BOAT, INC.

2. The name and address of the registered agent and office is:

William West
1110 N.W. 133 Avenue
Sunrise, FL 33323

Having been named as registered agent and to accept service of process for the above mentioned 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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