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To:
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From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

imagos marine boatworks, corp.

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ARTICLES OF INCORPORATION
OF
IMAGOS MARINE BOATWORKS, CORP.

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SECRETARY OF STATE
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: IMAGOS MARINE BOATWORKS, CORP.

The principal place of business of this corporation shall be:

1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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 par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, CPA.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463

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) elected, is (are):

YECENIA GUZMAN, PRES/SECT.
1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

DEISE ARRUDA, VP/TREASURER
1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

YECENIA GUZMAN, PRES/SECT.
1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

DEISE ARRUDA, VP/TREASURER
1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 28TH DAY OF APRIL 2004.

Signature(s) of Incorporator(s)

Yecenia Guzman
Deise Arruda

CERTIFICATE OF DESIGNATION

TOTAL P.04

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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 is:IMAGOS MARINE BOATWORKS, CORP.
- 2.The name and address of the registered agent and Office:

YECENIA GUZMAN, PRES.
1965 CALAIS DRIVE #7
MIAMI BEACH, FLORIDA 33141

Signature:

Yecenia Guzman
(Corporate Officer)

Title:

PRESIDENT

Date:

APRIL 28, 2004

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

Yecenia Guzman
4/28/04

REGISTERED AGENT FILING FEE:

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TALLAHASSEE, FLORIDA

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