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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

# BOATZ SERVICES, INC.

Certificate of Status	9
Certified Copy	1
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF BOATZ SERVICES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is BOATZ SERVICES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

22399 Cervantes Lane Boca Raton, FL 33428

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Claudia M. LeCompte President, Secretary 22399 Cervantes Lans Bona Raton, FL 33428

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claudia M. LeCompte 22399 Cervantes Lane Boca Raton, FL 33428

# ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Claudia M. LeCompte 22399 Cervantes Lane Boca Raton, FL 33428

> July 19th 2004 Date

### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated 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.

cleddia M. LaCoppte