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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

SPORTPORT DOCKING SYSTEMS, INC.

Certificate of Status	0
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MIAMI ENGRAVING

Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 12, 2004

ACE INDUSTRIES, INC.

SUBJECT: SPORTPORT DOCKING SYSTEMS, INC.

REF: W04000041390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H04000224857 Letter Number: 904A00054574

H04-224857

<u>...</u>

Articles of Incorporation

Article 1: Name of Corporation: SPORTPORT DOCKING SYSTEMS, INC.

Address of Corporation: 18860 LOXAHATCHEE RIVER RD.

JUPITER, FL 33458

Article 2: Capital Stock: The number of strates which the comparation is a sufficient of the

outstanding at any one time is 1,000, with a par value of 0

Article 3: REGISTERED AGENT: DAVID RUECKERT

REGISTERED OFFICE: 18860 LOXAHATCHEE RIVER RD.

JUPITER, FL 33458

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID RUECKERT

18860 LOXAHATCHEE RIVER RD.

JUPITER, FL 33458

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-224857

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571

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