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FLORIDA PROFIT CORPORATION OR P.A.

EGRET BOATS, INC.

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PAGE 2

ARTICLES OF INCORPORATION
OF
EGRET BOATS, INC.

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I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: EGRET BOATS, INC.

ARTICLE II

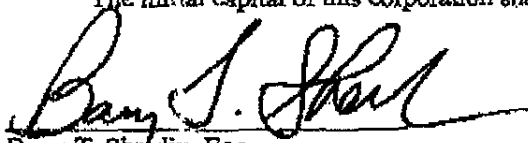
This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.
Florida Bar No. 511587
1111 Kane Concourse, Suite 603
Bay Harbor Islands, Florida 33154
(305) 868-0304

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ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 2360A West 76th Street, Hialeah, FL 33016.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Raul Mas
2360A West 76th Street
Hialeah, FL 33016

Rinerio Cairo
2360A West 76th Street
Hialeah, FL 33016

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ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

PRESIDENT/ SECRETARY/VICE PRESIDENT:

Raul Mas
2360A West 76th Street
Hialeah, FL 33016

Rinerio Cairo, Secretary/Vice President
2360A West 76th Street
Hialeah, FL 33016

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The name and address of the initial incorporator is as follows:

Raul Mas
2360A West 76th Street
Hialeah, FL 33016

ARTICLE XI

The designated registered agent for this corporation is Raul Mas whose address is as follows:

Raul Mas
2360A West 76th Street
Hialeah, FL 33016

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ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for EGRET BOATS, INC. this ²⁰~~23~~ day of November, 2004.


RAUL MAS

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this ²⁰~~23~~ day of November, 2004, personally appeared Raul Mas, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for EGRET BOATS, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this ²⁰~~23~~ day of November 2004.



Barry T. Shelton
My Commission 00204677
Expires June 28, 2007


NOTARY PUBLIC, State of Florida

Barry T. Shelton
Printed Name

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PAGE 6

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; EGRET BOATS, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 2360A WEST 76TH STREET, HIALEAH, FL 33016, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING RAUL MAS, 2360A WEST 76TH STREET, HIALEAH, FL 33016. HAVING BEEN MADE 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 DUTIES.


REGISTERED AGENT
RAUL MAS

DATE

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