

**Electronic Articles of Incorporation
For**

P05000017510
FILED
February 02, 2005
Sec. Of State
jshivers

SHIP SHAPE MARINE CANVAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHIP SHAPE MARINE CANVAS, INC.

Article II

The principal place of business address:

103950 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the corporation is:

16865 SW 90TH TERRACE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TIMOTHY N THOMES ESQUIRE
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY N. THOMES, ESQUIRE

Article VI

The name and address of the incorporator is:

TIMOTHY N. THOMES, ESQUIRE
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FLORIDA 33037

Incorporator Signature: TIMOTHY N. THOMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN A GUERRA
16865 SW 90TH TERRACE
MIAMI, FL. 33196

Title: VP
JUAN A GUERRA
16865 SW 90TH TERRACE
MIAMI, FL. 33196

Title: SEC
JUAN A GUERRA
16865 SW 90TH TERRACE
MIAMI, FL. 33196

Title: T
JUAN A GUERRA
16865 SW 90TH TERRACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

02/02/2005