

P05000038541

Jeffrey Wrightl

21265 N Miami Avenue

Miami, FL 33169.

(City/State/Zip/Phone #)

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FALL AHASSEE, FLORIDA

3-14-05
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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jeffrey Wright... President... 21265 N Miami Avenue, Miami FL 33169

ARTICLE VI DIRECTORS

The name(s) and address(es) of the initial directors are:

Jeffrey Wright -21265 N Miami Avenue, Miami, FL 33169

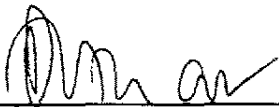
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day February, 2005

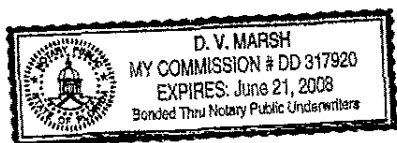
✓ Jeffrey Wright.
Signature- Jeffrey Wright

Signature-

Signature-

Sworn to and subscribed before me this 28 day of February 2004.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Riteway Marine, Inc.**

2. The name and address of the registered agent and office is:

Jeffrey Wright
21265 N Miami Avenue

Miami, FL 33169.

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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 and accept the obligations of my position as registered agent.

✓ Jeffrey Wright.
Signature

3 / 01 / 05
Date