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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 SEP 27 PM 12:22
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

miami boat repair corp

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2005 SEP 27 PM 12: 22

ARTICLE I NAME

The name of the corporation shall be:

MIAMI BOAT REPAIR CORP

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5960 NW 42 AVE FORT LAUDERDALE FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE CARBONELL 5960 NW 42 AVE FORT LAUDERDALE FL 33319 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE CARBONELL 5960 NW 42 AVE FORT LAUDERDALE FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE CARBONELL 5960 NW 42 AVE FORT LAUDERDALE FL 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/26/2005

Date

Signature/Incorporator

09/26/2005

Date

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