

Division of Corporations

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**P05000167631**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****BOAT TECH MARINE, INC.**

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ARTICLES OF INCORPORATION

OF

BOAT TECH MARINE, INC.

Effective 1-01-06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

01-01-06

The name of the corporation shall be: BOAT TECH MARINE, INC.

The principal place of business of this corporation shall be: 20436 N.E. 15<sup>th</sup> Ct. Miami, Florida 33179.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V - BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

<u>TITLE</u>	<u>NAME &amp; ADDRESS</u>
PRESIDENT & TREASURER	Jose Fernandez 20436 N.E 15 <sup>th</sup> Ct Miami, FL 33179

ARTICLE VI - INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Fernandez	20436 N.E 15 <sup>th</sup> Ct Miami, FL 33179

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28<sup>th</sup> day of November, 2005.

\_\_\_\_\_  
Jose Fernandez

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 28<sup>th</sup> day of November, 2005 by Jose Fernandez, who is personally known to me or has produced EDX as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28<sup>th</sup> day of November, 2005.

My Commission Expires:

\_\_\_\_\_  
NOTARY PUBLIC



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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 Boat Tech Marine, Inc.
2. The name and address of the registered agent and office is:

Jose Fernandez  
20436 N.E. 15<sup>th</sup> Ct.  
Miami, FL 33179

\_\_\_\_\_  
Jose Fernandez

TITLE Registered Agent

DATE 11/28/05

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES

\_\_\_\_\_  
Jose Fernandez, as  
Registered Agent

\_\_\_\_\_  
Date

11/28/05

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