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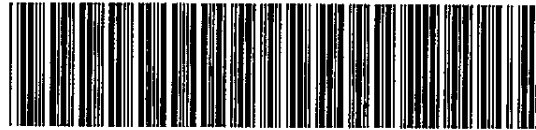
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06 FEB 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos A. Salcines, P.A.

CERTIFIED PUBLIC ACCOUNTANT

8370 W. Flagler St. (Suite 248)
Miami, Florida 33144
Phone: (305) 221-7377

February 20, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
B. R. Boat Repairs, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for B.R. Boat Repairs, Inc. along with a check for \$78.75.

Sincerely,

Carlos Salcines

ARTICLES OF INCORPORATION

OF

B. R. BOAT REPAIRS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is B. R. BOAT REPAIRS, INC.

ARTICLE II – DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4954 East 10th Lane, Hialeah, FL 33013, and the name of the initial Registered Agent of this Corporation is Barbaro Rios. The principal place of business is 4954 East 10th Lane, Hialeah, FL 33013.

ARTICLE VII – INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of the initial officers and directors of this corporation are:

Barbaro Rios

President/Director

ARTICLE VIII – INCORPORATOR

The name of the incorporator, signing these Articles is:

Barbaro Rios

ARTICLE IX – CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X – SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

ARTICLE XI – GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO DISSOLUTION

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

ARTICLE XII – DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

ARTICLE XIII – SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.


ARTICLE XIV – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Florida law.

ARTICLE XV – AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19th day of February, 2006.


Barbaro Rios
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

This foregoing instrument was acknowledged before me this 19th day of February, 2006 by Barbaro Rios, as incorporator of B. R. BOAT REPAIRS, INC., who personally appeared before me at the time of notarization and who is personally known to me or has produced _____ as identification and who (did/did not) take an oath.

 Elizabeth Perez
Commission #DD482136
Expires: OCT. 16, 2009
www.AARONNOTARY.com

NOTARY PUBLIC:
sign: _____
print: Elizabeth Perez
State of Florida at Large
My Commission Expires: _____

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT B. R. BOAT REPAIRS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF
FLORIDA, HAS NAMED BARBARO RIOS AS REGISTERED AGENT, LOCATED
AT 4954 EAST 10TH LANE, HIALEAH, FL 33013 AS THE AGENT UPON WHOM
PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF THE BUSINESS IS
4954 EAST 10TH LANE, HIALEAH, FL 33013.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE: _____



Barbaro Rios
Incorporator

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____



BARBARO RIOS
(REGISTERED AGENT)

DATED: _____

2/19/06