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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

boat watch, inc.

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ARTICLES OF INCORPORATION OF
BOAT WATCH, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BOAT WATCH, INC.

ARTICLE II

The principal place of business of the corporation and the mailing address shall be situated at: 1524 NW 5th Avenue, Fort Lauderdale, Florida 33311

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The President is Gregory Marino, whose address is 1524 NW 5th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VII

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

PREPARED BY:

Kathleen A. Collins, Esquire
Florida Bar No. 938815
944 N.E. 30th Street
Fort Lauderdale, FL 33334
Telephone: 954-491-8775

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ARTICLE VIII

The registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 944 N.E. 62nd Street, Fort Lauderdale, FL 33334.

ARTICLE IX

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire 944 N.E. 62nd Street, Fort Lauderdale, FL 33334.

Having been named as registered agent to accept service of process for the above named 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

Date

Signature Incorporator

Date

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