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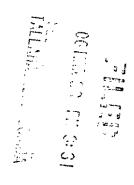
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Mr. Jose A. Laszlo 13711 S.W. 37<sup>th</sup> Terrace Miami, Florida 33175 (305) 975-8939

March 23, 2006

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Jet Port Boats, Inc.

Gentlemen:

We have enclosed herewith the original and one (1) copy of the proposed Articles of Incorporation of the above-named corporation. We are also enclosing herein our check in the amount of \$78.75, which is in payment of the filing fee of \$35.00, \$35.00 for Registered Agent Designation and \$8.75 for one certified copy. Please file the enclosed Articles of Incorporation at your earliest opportunity and furnish us with one (1) certified copy.

Thank you for your attention to this matter.

Very truly yours,

Jose A. Laszlo

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## ARTICLES OF INCORPORATION

#### <u>QF</u>

#### JET PORT BOATS, INC.

1.

The name and address of this corporation are: JET PORT BOATS, INC., 13711 S.W. 37<sup>th</sup> Terrace, Miami, Florida 33175.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

111.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 13711 S.W. 37th Terrace, Miami, Florida 33175, and the name of the initial registered agent of this corporation at that address is: JOSE A. LASZLO.

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

JOSE A. LASZLO 13711 S.W. 37<sup>TH</sup> TERRACE MIAMI, FLORIDA 33175

-and-

ROBERTO AGUSTIN PEREZ 2901 S.W. 124th COURT MIAMI, FLORIDA 33175

VII.

The name and address of the incorporator shall be:

JOSE A. LASZLO 13711 S.W. 37<sup>TH</sup> TERRACE MIAMI, FLORIDA 33175

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

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

XI.

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.

23 rd day of March, 2006.

JOSE A. LASZLO

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared JOSE A. LASZLO to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{25}{100}$  day of March, 2006.

NOTARY PUBLIC. State of Florida

ISIDORA M. NOVO
MY COMMISSION # DD 389272
EXPIRES: May 22, 2009
Bonded Thru Notery Public Underwriters

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **JET PORT BOATS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named JOSE A. LASZLO, 13711 S.W. 37<sup>th</sup> Terrace, Miami, Florida 33175, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

JOSE A. LASZLO