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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Bagdes & Bagdes

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Daytona Beach, FL 32118

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386-258-7171
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July 26, 2006

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Exotic Boat Transport, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

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ARTICLES OF INCORPORATION
OF
EXOTIC BOAT TRANSPORT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is EXOTIC BOAT TRANSPORT, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to transport boats for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2015 Jessamine Court, Deltona, Florida 32738. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 2015 Jessamine Court, Deltona, Florida 32738, and the name of the initial registered agent at such address is Robert Swasey.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Robert Swasey, 2015 Jessamine Court, Deltona, Florida 32738.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Robert Swasey, 2015 Jessamine Court, Deltona, Florida 32738.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Robert Swasey, 2015 Jessamine Court, Deltona, Florida 32738, who shall served as President/Treasurer.

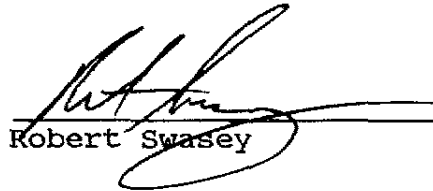
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 26th day of July, 2006.


Robert Swasey

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 26th day of July, 2006, before me, the undersigned authority, appeared ROBERT SWASEY, who is personally known to me or who has produced FL Drivers License as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



Fabian Bogdes
Commission # DD508092
Expires February 13, 2010
Bonded Troy Firm - Insurance, Inc. 600-343-7019

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

EXOTIC BOAT TRANSPORT, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at 2015
Jessamine Court, in the City of Deltona, County of Volusia, in the
State of Florida, has named Robert Swasey, who is located at 2015
Jessamine Court, Deltona, Florida 32738, as its registered agent to
accept service of process within the State.

DIRECTOR:

Robert Swasey

ADDRESS:

2015 Jessamine Court
Deltona, FL 32738

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Robert Swasey

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