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LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

BRIAN C. DEUSCHLE
SUSAN SNITCOVSKY

SUITE 201
2455 EAST SUNRISE BOULEVARD
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August 28, 2007

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

**RE: Articles of Incorporation of Dania Cut Boat Works, Inc., a Florida
corporation
Our File No. 2405-07-2-03**

Dear Sir or Madam:

You will find enclosed the original and one (1) copy of the Articles of Incorporation of Dania Cut Boat Works, Inc., a Florida corporation, together with our Firm's check (#3586) in the amount of Seventy-eight and 75/100 Dollars (\$78.75), which represents the following:

1.	Filing Fee	\$35.00
2.	Registered Agent Fee	\$35.00
3.	Certified Copy Fee	<u>\$ 8.75</u>

TOTAL: \$78.75.

Please process the filing of the Articles of Incorporation and return a certified copy of same to our office.

If you have any questions or problems regarding this matter, please contact our office.

Sincerely,


Brian C. Deuschle

BCD/st
Encls.

cc (w/ Articles only): James S. Prentice, via facsimile
 Susan Snitcovsky, Esq., via e-mail

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ARTICLES OF INCORPORATION
OF
DANIA CUT BOAT WORKS, INC.

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ARTICLE I

The name of the corporation is DANIA CUT BOAT WORKS, INC. (the "Corporation").

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the Corporation is authorized to issue is Five Thousand (5,000) shares of voting Common Stock with One and 00/100 Dollar (\$1.00) par value.

The amount of capital which this Corporation has authorized and which has been paid in as of this date is Five Thousand and 00/100 Dollars (\$5,000.00).

ARTICLE V

The street address of the initial principal office of the Corporation is 760 NE 7th Avenue, Dania Beach, Florida 33004. The principal office of the Corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The

name and address of the initial Registered Agent is JAMES S. PRENTICE, c/o Dania Cut Boat Works, Inc., 760 NE 7th Avenue, Dania Beach, Florida 33004. The corporate mailing address is DANIA CUT BOAT WORKS, INC., 760 NE 7th Avenue, Dania Beach, Florida 33004.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name(s) and post office address(es) of the initial Board of Directors of the corporation is (are):

JAMES S. PRENTICE
c/o DANIA CUT BOAT WORKS, INC.
760 NE 7th Avenue
Dania Beach, FL 33004.

ARTICLE VIII

The name and address of the person signing these Articles is: JAMES S. PRENTICE, c/o Dania Cut Boat Works, Inc., 760 NE 7th Avenue, Dania Beach, Florida 33004.

ARTICLE IX

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Board of Directors or the Shareholders. Any Bylaw adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

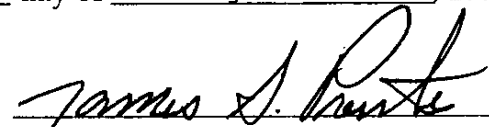
ARTICLE X

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

ARTICLE XI



The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 28th day of August, 2007.


JAMES S. PRENTICE
Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

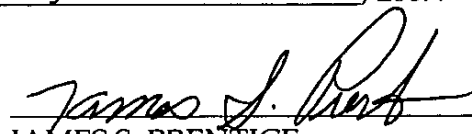
The foregoing instrument was acknowledged before me this 28th day of August, 2007, by JAMES S. PRENTICE, who is [x] personally known to me or [] who has produced NA as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Brian C. Deuschle
(Print Name) NOTARY PUBLIC, STATE OF FLORIDA
Commission No.:  Brian C. Deuschle
My Commission Expires: OCT. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

I, JAMESS. PRENTICE, hereby accept the designation of Resident Agent for service of process upon DANIA CUT BOAT WORKS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 28th day of August, 2007.



JAMES S. PRENTICE
Registered Agent

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