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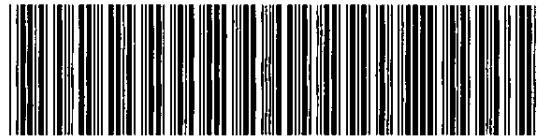
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Special Instructions to Filing Officer:

Robert Cohen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article Number II  
DATE 11/19/07  
DOC. EXAM MRS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
11/19

RHC  
ACCOUNTING & TAX SERVICE, INC.  
8333 W. McNAB RD  
Suite 127  
TAMARAC, FL 33321  
954-722-1511

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399  
Or  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, FL 32399

August 15, 2007

Dear Department of State:

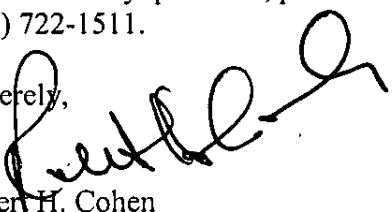
Enclosed please find the articles of Incorporation for:

***TAB MARINE CARPENTRY, INC.,***

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, FL 33321

**ARTICLES OF INCORPORATION OF TAB MARINE CARPENTRY,  
INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article I  
Corporate name and address**

The name of the corporation is TAB Marine Carpentry, Inc.  
435 Hendricks Isle  
Ft. Lauderdale, FL 33301-3710

**Article II  
Terms of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

**Article III  
Nature of Business**

To operate a custom yacht carpentry and furnishing business and to transact and lawful business for which corporations may be incorporated under the Florida General Corporations act.

**Article IV  
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

**Article V  
Initial Agent**

The name of the initial agent is: Terry Baroody  
The initial registered agent's office is 435 Hendricks Isle  
Ft, Lauderdale, FL 33301-3710

**Article VI**

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TALLAHASSEE, FLORIDA

**Initial Board of Directors and Officers**

There will be one (1) initial director and incorporator:

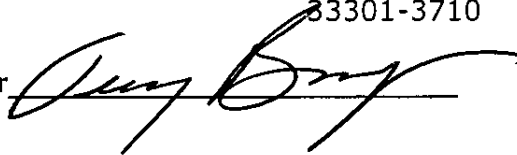
The name of the initial director and incorporator is:

Terry Baroody

The address of the initial directors and incorporators is:

435 Hendricks Isle  
Ft. Lauderdale, FL  
33301-3710

Terry Baroody, Incorporator & Director

A handwritten signature in black ink, appearing to read 'Terry Baroody', written over a horizontal line.

Dated this 14 day of Nov, 2007

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 14 day of Nov, 2007, before me

Personally appeared:

**TERRY BAROODY**

Incorporator & director of

**TAB MARINE CARPENTRY, INC.**

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

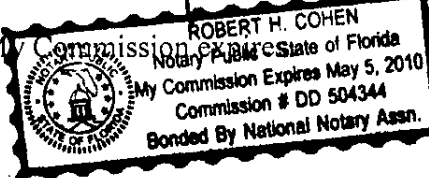
acknowledge the execution thereof to be their free act and deed as directors, for

the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

Witness my signature and official seal on 11/14, 2007 in the county of  
BROWARD and the State of Florida.

Notary-Public At-Large  
State of Florida

Official Seal: My Commission expires  
ROBERT H. COHEN  
Notary Public, State of Florida  
My Commission Expires May 5, 2010  
Commission # DD 504344  
Bonded By National Notary Assn.

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

In pursuance to chapter 48.901, Florida statues, the following is submitted:

In compliance with said act:

**TAB MARINE CARPENTRY, INC.**

Desiring to organize under the laws of the State of Florida, with its principal  
Office as indicated in the articles of incorporation ,in the city of Ft Lauderdale  
has named Terry Baroody to accept service of process in the  
State of Florida.

Having been named to accept service of process for the above stated  
Corporation, at a place designated in this certificate, I hereby accept to  
Act in this capacity and agree to comply with the provisions of said act relative to  
keeping open said office.

By: Agent-  
Terry Baroody, Agent



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