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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

TADPOLE MARINE CUSTOM DESIGNS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TADPOLE MARINE CUSTOM DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

203 12TH STREET WEST

PALMETTO, FLORIDA 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

LORENZO L. CARNES

203 12TH STREET WEST

PALMETTO, FLORIDA 34221

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TALLAHASSEE, FLORIDA

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PAGE 2 TADPOLE MARINE CUSTOM DESIGNS, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LORENZO L. CARNES
203 12TH STREET WEST
PALMETTO, FLORIDA 34221

ARTICLE VII INCORPORATOR

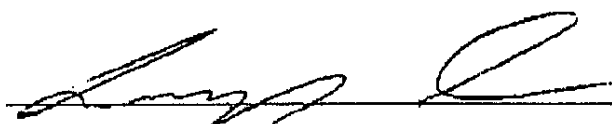
The name and Florida street address of the incorporator is:

LORENZO L. CARNES
203 12TH STREET WEST
PALMETTO, FLORIDA 34221

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


LORENZO L. CARNES / REGISTERED AGENT

5-6-09
DATE


LORENZO L. CARNES / INCORPORATOR

5-6-09
DATE

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