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LAW OFFICE OF
O'NEAL & BOOTH, P.A.

Third Floor
2900 East Oakland Pk. Blvd.
Ft. Lauderdale, Florida 33306

PATRICK O'NEAL, ESQ.
L. Byrd Booth, Jr. (1940-83)

305-563-4803
Fax 563-4881

May 17, 1996

Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

800001831308
-05/21/96--01060--001
****122.50 ****122.50

Re: BREWSTER BOATS OF SOUTH FLORIDA, INC.

Gentlemen:

Enclosed is original and one copy of Articles of Incorporation, together with check in the amount of \$122.50 which covers the following: filing fee \$35.00; certified copy \$52.50; resident agent \$35.00.

Please issue charter for said corporation.

Sincerely,



PATRICK O'NEAL

PON:clh

Enc.

FILED
96 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 27 1996

ARTICLES OF INCORPORATION
OF
BREWSTER BOATS OF SOUTH FLORIDA, INC.

FILED
96 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

BREWSTER BOATS OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

530 N. E. 11th Avenue
Fort Lauderdale, FL 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

PETER BREWSTER
of 530 N.E. 11th Avenue
Fort Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

PETER BREWSTER
530 N.E. 11th Avenue
Fort Lauderdale, FL 33301

ARTICLE IX - AMENDMENT

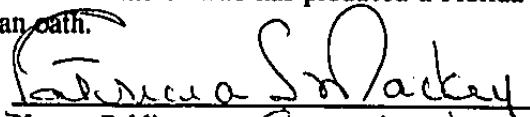
This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 14 day of May, 1996.


PETER BREWSTER

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of May, 1996 by PETER BREWSTER, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.


Notary Public
Patricia S. Mackey

My Commission Expires:



OFFICIAL SEAL of Notary
PATRICIA S. MACKEY
My Commission Expires
April 4, 1997
Comm. No. CC 273681

FILED

96 MAY 20 AM 8:11

**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:

That BREWSTER BOATS OF SOUTH FLORIDA, 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 Fort Lauderdale, County of Broward, State of Florida, has named PETER BREWSTER, located at 530 N.E. 11th Avenue, Fort Lauderdale, FL 33301, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


Registered Agent