

P9700025672

CORPORATE EXTENSIONS, INC.

Tel: (202) 332-4368 • (202) 33-AGENT

March 05, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
MAR 17 AM 2:39
(202) 639-0999
TALLAHASSEE, FLORIDA

Re: BOAT-SIDE-SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Boat-Side-Services, Inc. . Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,
CORPORATE EXTENSIONS, INC.

Jennifer Howard
Jennifer Howard
President

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*****70.00 *****70.00

Enclosures

P. 01096 MAR 21 1997

ARTICLES OF INCORPORATION

OF

BOAT-SIDE-SERVICES, INC.

ARTICLE I

The name of the Corporation is Boat-Side-Services, Inc. .

ARTICLE II

The principal place of business and mailing address of this corporation shall be 757 S.E. 17th Street, Suite 319, Ft. Lauderdale, FL 33316.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 2,000,000 shares of common stock with no par value.

ARTICLE IV

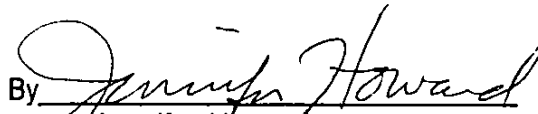
The address of the initial registered office of the Corporation is 757 S.E. 17th Street, Suite 319, Ft. Lauderdale, Florida 33316, and the name of the Corporation's initial registered agent for service of process at such address is Charles E. Leffler.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: CORPORATE EXTENSIONS, INC., 720 Seventh Street, N.W., Suite 304, Washington, DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of March, 1997.

CORPORATE EXTENSIONS, INC.
720 Seventh Street, N.W., Suite 304,
Washington, DC 20001

By 
Jennifer Howard
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Boat-Side-Services, Inc. .
2. The name of the registered agent and office is:

Charles E. Leffler
757 S.E. 17th Street, Suite 319, Ft. Lauderdale, Florida 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles E. Leffler
DATE 3/19/97

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