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JESUS A. CADAVID

206 N.W. 152nd AVENUE  
PEMBROKE PINES, FLORIDA 33028

May 21, 1997

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\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

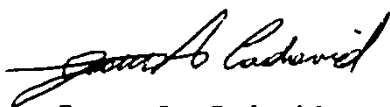
Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation for J.A.C. Boat Cleaning, Inc. and the accompanying check for \$ 122.50 to cover various fees.

Would you kindly process the above articles, assign the appropriate document number and return to me the certified copy of the articles?

Thank you for your prompt and kind attention.

Very truly yours,



Jesus A. Cadavid

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 1997

Enclosures

JP 5/27/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

J.A.C. BOAT CLEANING, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation shall be

J.A.C. BOAT CLEANING, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to provide boat cleaning services, minor repair and maintenance boat services to the public, including individuals and organizations, to buy and sell real estate, to manage the properties for the corporation, and to engage in any and all business permitted under the laws of the United States and the State of Florida. The corporation shall have all the powers given to it by the laws of the State of Florida, now and hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE IV.  
CAPITALIZATION

The initial capital with which the corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V.  
TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

JESUS A. CADAVID  
206 N.W. 152 AVENUE  
PEMBROKE PINES, FLORIDA 33028

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for J.A.C. BOAT CLEANING, INC. shall be:

206 N.W. 152 AVENUE  
PEMBROKE PINES, FLORIDA 33028

ARTICLE VIII.  
BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX.  
INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

JESUS A. CADAVID  
206 N.W. 152 AVENUE  
PEMBROKE PINES, FLORIDA 33028

The person named as initial director shall hold office for the first year of existence of the corporation, or until his successor is elected or appointed and has qualified, whichever comes first.

ARTICLE X.  
INCORPORATOR

The name and street address of the person signing these articles of incorporation as Incorporator is:

JESUS A. CADAVID  
206 N.W. 152 AVENUE  
PEMBROKE PINES, FLORIDA 33028

ARTICLE XI.  
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this  
21 day of May, 1997.

  
\_\_\_\_\_  
JESUS A. CADAVID, INCORPORATOR  
206 N.W. 152 AVENUE, Plantation, Fl 33322

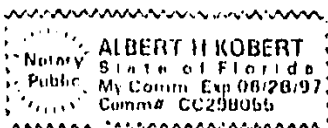
STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, personally appeared JESUS A. CADAVID, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 21 day of May, 1997.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at large

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

J.A.C. BOAT CLEANING, INC.

2. The name and address of the registered agent and office is:

Name: Jesus A. Cadavid

Address: 206 N.W. 152nd Avenue  
Pembroke Pines, Florida 33028

FILED - STATE  
JUN 11 1997  
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Signature:   
JESUS A. CADAVID

Title: President

Date: May 21, 1997

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am willing to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
JESUS A. CADAVID (Resident Agent)

Date: May 21, 1997