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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9-17-97

**ARTICLES OF INCORPORATION
ALUMINUM BOAT CRAFTING & MANUFACTURING CORPORATION**

FIRST. The name of this corporation is Aluminum Boat Crafting & Manufacturing Corporation a perpetual corporation. The principal office and mailing address are 328 Seminole Avenue, Ft. Lauderdale, Fl 33312-1626

SECOND. Its registered office in the state of Florida is to be located at 328 Seminole Avenue, Ft. Lauderdale, Florida 33312-1626. In the County of Broward. The registered agent in charge thereof is MALCOLM ROBERTSON, address "same as above" * I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation


MALCOLM ROBERTSON date 9/8/97

THIRD. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes for a Marine Boat Building company- ABC&M

FOURTH. The amount of total authorized capital stock of the corporation is divided into 1,000,000 shares of \$1.00 par value common stock only.

FIFTH. The name and address of the incorporator is as follows: MALCOLM ROBERTSON
PO Box 2, Ft. Lauderdale, Fl. 33302-0002.

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation and the names and mailing addresses of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify, as follows:

MALCOLM ROBERTSON 328 Seminole Avenue, Ft. Lauderdale, Fl. 33312-1626
ROBERT KEVIN LYLE 4250 North State Road 7, Hollywood, FL. 33021

Seventh. All of the corporations issued stock exclusive of treasury shares, shall be held of record by not more than one hundred (100) persons.

EIGHTH. All of the stock of all classes shall be subject to the following restriction on transfer permitted by section 607 of the Florida Statutes: Each stock holder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "First Refusal" option to purchase his or her stock should he/she elect to sell that stock.

NINTH. The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate, and do certify that the facts hereon stated are true; and I have accordingly set my hand.

DATED AT: 9/8/97


MALCOLM ROBERTSON

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