

D9700084532

Date 7-30-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 2:27

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

000002305580-8
03/29/97-01031-021
***122.50 ***122.50

Re: BOAT EXPERTS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Shodley

(individual's name)

DIMILLA, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1021 NE 144 ST.

N. MIAMI, FL 33161

PHONE

(305) 947-8062
Area Code Number Ext.

ARTICLES OF INCORPORATION

of
BOAT EXPERTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
BOAT EXPERTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ENRIQUE TESLER</u>		
ADDRESS	<u>3045 NORTH 36TH AVE</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BOAT EXPERTS, INC.</u>		
ADDRESS	<u>3045 NORTH 36TH AVE.</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ENRIQUE TESLER</u>		
ADDRESS	<u>3045 NORTH 36TH AVE</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FLORIDA</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ENRIQUE TESLER		
ADDRESS	3045 NORTH 36 th AVE.		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33021
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of July, 1997.

Enrique Tesler (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Enrique Tesler Signature D.L.T 246200-5A-006-0 Form of Identification

_____ Signature _____ Form of Identification

_____ Signature _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 7 day of 30 1997.

Sasson Joury Notary Signature
SASSON JOURY Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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BOAT EXPERTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3045 NORTH 36TH AVE.
HOLLYWOOD, FLORIDA 33021

has named ENRIQUE TESLER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Enrique Tesler
(registered agent)