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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JOSE VALLE MOBILE BOAT REPAIR, INC.

AUDIT NUMBER.....H97000017356

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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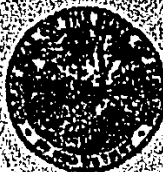
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morham**  
Secretary of State

October 21, 1997

**EMPIRE**

**SUBJECT: JOSE VALLE MOBILE BOAT REPAIR, INC.**  
**REF: W97000023992**

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FAX Aud. #: H97000017356  
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497000017356  
ARTICLES OF INCORPORATION

OF

JOSE VALLE MOBILE BOAT REPAIR, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

③  
The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is:

JOSE VALLE MOBILE BOAT REPAIR, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

ARTICLE V

The street address of the corporation's initial registered office is:

10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

SHELDON L. GOTTLEB  
ATTORNEY AT LAW  
10700 N. KENDALL DR.  
SUITE 203  
MIAMI, FL 33176  
PL 4-305-373-8781  
FL 4-371947

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The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

14941 S.W. 304 Street  
Leisure City, FL 33033

ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director(s) on the initial board of directors is:

Jose Valle

Director/President/Treasurer

14941 S.W. 304 Street  
Leisure City, FL 33033

Nidia Valle

Vice President/Secretary

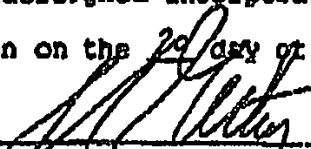
14941 S.W. 304 Street  
Leisure City, FL 33033

ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb  
10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

IN WITNESS WHEREOF the undersigned incorporator executed these Articles of Incorporation on the 22 day of October, 1997.

  
SHELDON L. GOTTLIEB

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SHELDON L. GOTTLIEB, who, after being first duly sworn, deposes and says:

1. That he is the incorporator of the above-named corporation.

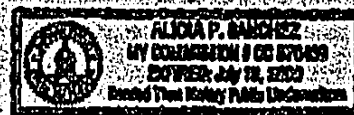
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2. The contents of the foregoing Articles of Incorporation  
are true and correct.

SWORN TO and subscribed before me, the undersigned authority,  
this 2 day of October, 1997

  
NOTARY PUBLIC  
My commission expires:



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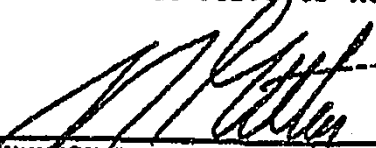
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED  
ALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 607,  
Florida Statutes.

JOSE VALLE MOBILE BOAT REPAIR, INC., desiring to organize  
under the laws of the State of Florida, has named Sheldon L.  
Gottlieb, Esq., located at 10700 North Kendall Drive, Suite 203,  
Miami, Dade County, Florida, as its registered agent to accept  
service of process within this State.

ACCEPTANCE

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

  
\_\_\_\_\_  
SHELDON L. GOTTLIEB  
Registered Agent

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