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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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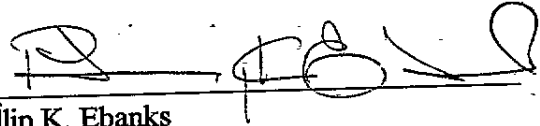
-03/04/98--01062--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SEVEN SEAS BOAT LIFT SERVICE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent

FROM: 

Phillip K. Ebanks  
410 West McNab Road Apt 203  
Pompano Beach, Florida 33060-0000  
(954) 941-5879

P. Hall  
MAR - 4 1998

**ARTICLES OF INCORPORATION  
OF  
SEVEN SEAS BOAT LIFT SERVICE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is SEVEN SEAS BOAT LIFT SERVICE, INC..

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 410 West McNab Road Apt 203, Pompano Beach, Florida 33060-0000.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Phillip K. Ebanks, 410 West McNab Road Apt 203, Pompano Beach, Florida 33060-0000.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Phillip K. Ebanks  
410 West McNab Road Apt 203  
Pompano Beach, Florida 33060-0000

The undersigned executed these articles of incorporation on February 28, 1998.

  
Phillip K. Ebanks, Incorporator

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

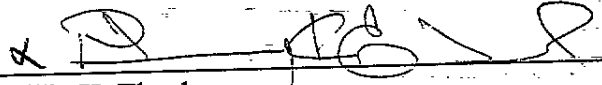
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98 MAR -4 PM 2:29  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 SEVEN SEAS BOAT LIFT SERVICE, INC..
2. The name of the registered agent is Phillip K. Ebanks.
3. The address of the registered agent/registered office is 410 West McNab Road Apt 203, Pompano Beach, Florida 33060-0000.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Phillip K. Ebanks

Date: February 28, 1998.