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August 14, 1998

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

RE: Nautical Designs of South Florida, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above corporation along with a check to cover your fee.

Please return the certified copy of the articles upon acceptance and filing.

Your prompt attention is greatly appreciated.

Very truly yours,



Kenneth S. Dobkin

FILED
98 AUG 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/19/98

ARTICLES OF INCORPORATION
OF
NAUTICAL DESIGNS OF SOUTH FLORIDA, INC.

FILED
98 AUG 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1:NAME

The name of the corporation shall be NAUTICAL DESIGNS OF SOUTH FLORIDA, INC.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2101 S. Andrews Avenue, Suite 202, Ft. Lauderdale, Florida 33316.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is GUNNAR KARL STROMBERG at 2101 S. Andrews Avenue, Suite 202, Ft. Lauderdale, Florida 33316.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Gunnar Karl Stromberg, at 2101 S. Andrews Ave., Suite 202, Ft. Lauderdale, FL 33316.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Gunnar Karl Stromberg; 2101 S. Andrews Avenue, Suite 200, Ft. Lauderdale, FL 33316.

Vice President and Director: Annika Christina Stromberg; 2101 S. Andrews Ave., Suite 200, Ft. Lauderdale, FL 33316.

The undersigned has executed these articles of incorporation this 14 day of August, 1998.


GUNNAR KARL STROMBERG

FILED

98 AUG 17 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 NAUTICAL DESIGNS OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is Gunnar Karl Stromberg, 2101 S. Andrews Ave., Suite 200, Fort Lauderdale, Florida 33316.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


GUNNAR KARL STROMBERG

August 14, 1998