417 E. Virginia Street, Su	DATE OF ANTICAL STATE DIVISION OF A CONTRACTION, INC. inte 1 • Tallahassee, Florida 32302 -342-8062 • Fax (850) 222-1222	D18598
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RECEIVED 99 FEB 26 AM 10: 10 UNISHON OF OURPORATION		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
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ARTICLES OF INCORPORATION

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OF

Decks & Docks Unlimited, Inc.

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

ARTICLE I: NAME

The name of the corporation is Decks & Docks Unlimited, Inc.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4000 Island Blvd, Suite 706, Williams Island, Aventura, FL 33160.

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 (1,000) shares having a par value of (\$5.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark J. Heise, Esq., 200 S. Biscayne Blvd, Suite 2100, Miami, FL 33131.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President, Jordan Bell, Vice President, Mark Forstein, Treasurer, Steve Miller, 4000 Island Blvd, Suite 706, Williams Island, Aventura, FL 33160.

The undersigned has executed these Articles of Incorporation this 26th day of February 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

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: DECKS & DOCKS UNLIMITED, INC.
- 2. The name and street address of the registered agent and office is: MARK J. HEISE, ESQUIRE 200 S. Biscayne Blvd., Suite 2100, Miami, Florida 33131.

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.

MARK LAFFIS

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