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Mr. Orlando C. Piedra
5394 S.W. 119th Avenue
Fort Lauderdale, FL 33330-4261

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 17 PM 2:01

FILED

Examiner's Initials

ajc 3/23

ARTICLES OF INCORPORATION
OF
CELINE'S BOAT REPAIR, INC.

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: CELINE'S BOAT REPAIR, INC. AND ADDRESS IS 11561 SW 6TH ST. MIAMI, FL. 33174.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMGER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

MR. ORLANDO C. PIEDRA
5394 SW 119TH AVENUE
COOPER CITY, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY.

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

PEDRO TORRES, PRES. & TREASURER
11561 SW 6TH ST
MIAMI, FL. 33174

NANCY MARTINEZ, SECRETARY
11561 SW 6TH ST
MIAMI, FL. 33174

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8 INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SW. 119TH AVE., COOPER CITY, FL. 33330

ARTICLE 9 INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING TO AFFILIATED TRANSACTIONS.

ARTICLE 11
CONTROL SHARE ACQUISITION

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.109, AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION OF JANUARY 18TH, 1999




ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA)
)
) SS
COUNTY OF BROWARD)



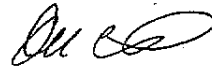
CIRA C. DIAZ
COMMISSION # CC 696621
EXPIRES NOV 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 18TH DAY OF JANUARY 1999 BY ORLANDO C. PIEDRA AS INCORPORATOR.



NOTARY PUBLIC, STATE OF FLORIDA

I, ORLANDO C. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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