

Tuesday, April 27, 1999

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Land N' Sea Parts Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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B. McKnight APR 27 1999

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Land N' Sea Parts Services, Inc.

EFFECTIVE DATE

4-26-99

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### Article II. Address

The mailing address of the Corporation is:  
Land N' Sea Parts Services, Inc.  
4331 NW 107th Avenue  
Coral Springs FL 33065

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Roberta Carlson  
4331 NW 107th Avenue  
Coral Springs FL 33065

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Roberta Carlson  
Richard Carlson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.


**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 27, 1999.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Land N' Sea Parts Services, Inc.**

**REGISTERED AGENT/OFFICE:**

**Roberta Carlson  
4331 NW 107th Avenue  
Coral Springs FL 33065**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ROBERTA CARLSON**  
by L.A. Uriarte as attorney-in-fact

**Date: April 27, 1999**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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