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Secretary of State

April 14, 1999

BARRY J. MARCUS, ESQUIRE POST OFFICE BOX 2673 HALLANDALE, FL 33008-2673

SUBJECT: T.A.B., INC.

Ref. Number: W99000008914

COPY

We have received your document for T.A.B., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 799A00019031

ARTICLES OF INCORPORATION

OF

STARBOARD ENTERPRISES, 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 shall be

STARBOARD ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 707 NE 205th terrace, Miami, Florida 33179.

ARTICLE III: NATURE OF BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V: BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VI: AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for the that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLE VII: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry J. Marcus, Esq., 1575 Ives Dairy Road, Miami, FL 33179

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Timothy A. Bourque, 707 NE 205th Terrace, Miami, FL 33179.

The undersigned has executed these Articles of Incorporation this $\frac{\partial P}{\partial t}$ day of $\frac{APPIL}{dt}$, 1999.

TIMOTHY A. BOURQUE

INCORPORATOR

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

STARBOARD ENTERPRISES, INC.

2. The name and address of the registered agent and office is Barry J. Marcus, Esq., 1575 Ives Dairy Road, Miami, FL 33179

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.

DATED: 4/22/99

BARRY J. MARCUS, ESO.