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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 AM 7:50

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FLORIDA PROFIT CORPORATION OR P.A.

BOATSHOES.COM INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

The undersigned Incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Boatshoes.com Inc.

The principal place of business of this corporation shall be:

410 S. E. 5th Street

Hialeah, Florida 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: Five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected,

is (are): Michael Bolanos 410 S.E. 5th Street Hialeah, Florida 33010

(PRESIDENT) Martha Bolanos 410 S.E. 5th Street Hialeah, Florida 33010

Prepared By: Martha Bolanos 410 S.E. 5th Street Hialeah, Florida 33010
Phone#(305)-633-6665

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

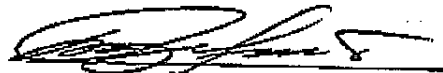
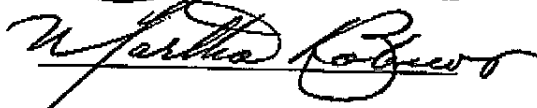
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

Michael Bolanos - 410 S. E. 5th street Hialeah, Fl. 33010

Martha Bolanos - 410 S. E. 5th street Hialeah, Fl. 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this, 10th day of May 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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:

Boatshoes.com INC.

2. The name and address of the registered agent and office is:

Martha Bolanos
410 S. E. 5th Street
Hialeah, FL 33010

Signature 

Title: PRESIDENT

Date MAY 10, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature 

Date May 10, 1999

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