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Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA INCORPORATORS, INC.
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Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Boating Buddies Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

FLORIDA INCORPORATORS, INC.

SUBJECT: BOATING BUDDIES, INC.
REF: W99000015138

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Articles Of Incorporation

Of

Boating Buddies Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Boating Buddies Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Randy E. Zella
16E Hilton Haven Drive
Key West, FL 33040

SEVENTH: The name and address of the incorporator is:

Randy E. Zella
16E Hilton Haven Drive
Key West, FL 33040

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Randy E. Zella
16E Hilton Haven Drive
Key West, FL 33040

NINTH: The mailing address and principal office of the corporation is:

Boating Buddies Inc.
16E Hilton Haven Drive
Key West, FL 33040

DATED: June 28, 1999


Randy E. Zella
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Randy E. Zella

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