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August 27, 1999

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-09/30/99-01056--002
****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Please create the new corporation "Accurate Marine Distributors, Inc.". Enclosed is a check for \$122.50 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

Enclosures

FILED
99 SEP 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/4/99 TS

ARTICLES OF INCORPORATION
OF
ACCURATE MARINE DISTRIBUTORS, INC.

FILED
99 SEP 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

ACCURATE MARINE DISTRIBUTORS, INC. #208

The address of the principal office of this corporation shall be 1323 S.E. 17th Street, Ft. Lauderdale, Florida 33316 and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue 500 number of shares of common stock.

\$.1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Bruce E. Prestin
2700 W. Cypress Creek Road
Suite 111
Ft. Lauderdale, FL 33309

6. DIRECTORS: This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

Michael Becker
1971 N.E. 15 Avenue
Ft. Lauderdale, FL 33305

Neil Sidebotham
612 S.W. 16 Court
Ft. Lauderdale, FL 33315

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

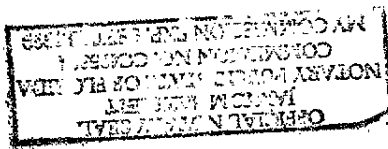
Michael Becker
1971 N.E. 15 Avenue
Ft. Lauderdale, FL 33305

Neil Sidebotham
612 S.W. 16 Court
Ft. Lauderdale, FL 33315

DATED on this 7 day of September, 1999.

Michael Becker
Michael Becker, Incorporator

Neil Sidebotham
Neil Sidebotham, Incorporator

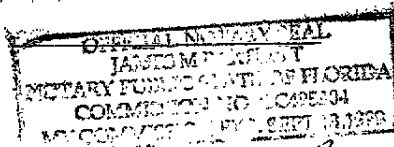


STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)


BEFORE ME, this 7th day of August, 1999 the undersigned Notary Public, appeared Michael Becker and Neil Sidebotham, who are personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation



Bruce Preston
SEP 9/13/99

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

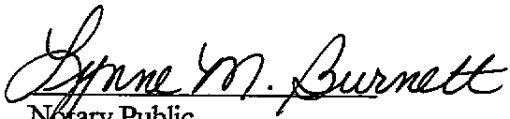

Bruce E. Prestin

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 7 day of ~~August~~ ^{September}, 1999, the undersigned Notary Public, came the person of Bruce E. Prestin, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.


Notary Public



FILED
99 SEP 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA