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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MYSTIC YACHT REFINISHING, INC.**

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

December 1, 1999

FAS-T

SUBJECT: MYSTIC YACHT REFINISHING, INC.
REF: W99000027451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT THOSE 2 PARAGRAPHS ARE NOT LEGIBLE.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000030558
Letter Number: 099A00056872

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Mystic Yacht Refinishing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2011 N. 53rd Avenue
Hollywood, FL 33021

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2011 N. 53rd Avenue, Hollywood, FL 33321 and the name of the initial registered agent of this corporation at the address is Ronald Marrone.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased for decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Ronald Lewis Marrone
2011 N. 53rd Avenue, Hollywood, FL 33021

Regina Marrone
2011 N. 53rd Avenue, Hollywood, FL 33021

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ARTICLE VII - INCORPORATOR

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLES IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of the date of signing.

Dated: November 22, 1999

Mystic Yacht Refinishing, Inc.
By Ronald Marrone

Ronald Marrone

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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED: MYSTIC YACHT REFINISHING, INC. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED
RONALD LEWIS MARRONE AS ITS AGENT TO ACCEPT SERVICES OF PROCESS
WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED AS REGISTERED AGENT OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT.

Ronald Marrone
REGISTERED AGENT