

**Electronic Articles of Incorporation
For**

P05000086390
FILED
June 16, 2005
Sec. Of State
thampton

CONSOLIDATED BOAT WORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSOLIDATED BOAT WORKS, INC.

Article II

The principal place of business address:

1101 WEST FIRST STREET
SANFORD, FL. 32771

The mailing address of the corporation is:

1101 WEST FIRST STREET
SANFORD, FL. 32771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

MARK H HUTCHISON
1101 WEST FIRST STREET
SANFORD, FL. 32771

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK H. HUTCHISON, ESQ.

Article VI

The name and address of the incorporator is:

DAVE SMITH
CARE OF MARK H. HUTCHISON, ESQ.
1101 WEST FIRST STREET
SANFORD, FL 32771

Incorporator Signature: DAVE SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVE SMITH
1101 WEST FIRST STREET
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

06/10/2005