

**Electronic Articles of Incorporation  
For**

P08000047980  
FILED  
May 13, 2008  
Sec. Of State  
jshivers

ACTION BOAT CANVAS, 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:

ACTION BOAT CANVAS, INC.

**Article II**

The principal place of business address:

4813 S.W. 25TH CT.  
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

4813 S.W. 25TH CT.  
CAPE CORAL, FL. 33914

**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:

60

**Article V**

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

GILBERTO A ALGARRA  
4813 S.W. 25TH CT.  
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: GILBERTO ALGARRA

### **Article VI**

The name and address of the incorporator is:

GILBERTO ALGARRA  
4813 S. W. 25TH CT.

CAPE CORAL, FL., 33914

Incorporator Signature: GILBERTO ALGARRA

### **Article VII**

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

Title: P  
GILBERTO A ALGARRA  
4813 S.W. 25TH CT.  
CAPE CORAL, FL. 33914

Title: VP  
ILIANA L ALGARRA  
4813 S.W. 25TH CT.  
CAPE CORAL, FL. 33914

### **Article VIII**

The effective date for this corporation shall be:

05/13/2008