

**Electronic Articles of Incorporation
For**

**P02000003405
FILED
January 10, 2002
Sec. Of State**

SHELL POINT BOAT SALES 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:

SHELL POINT BOAT SALES INC.

Article II

The principal place of business address:

3340 SHELL POINT RD., W
RUSKIN, FL. 33570

The mailing address of the corporation is:

3340 SHELL POINT RD., W
RUSKIN, FL. 33570

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:

1000

Article V

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

CAPTAIN ROBERT DAVID
3340 SHELL POINT RD., W
RUSKIN, FL. 33570

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

Registered Agent Signature: CAPTAIN ROBERT DAVID

Article VI

The name and address of the incorporator is:

CAPTAIN ROBERT DAVID
3340 SHELL POINT RD., W
RUSKIN, FL 33570

Incorporator Signature: CAPTAIN ROBERT DAVID

Article VII

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

Title: P
CAPTAIN ROBERT DAVID
714 AUGUSTA DR
SUN CITY CENTER, FL. 33573