

**Electronic Articles of Incorporation
For**

**P02000005116
FILED
January 15, 2002
Sec. Of State**

GOLDFISH BOATS, 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:

GOLDFISH BOATS, INC.

Article II

The principal place of business address:

1321 SE 3RD TERRACE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1321 SE 3RD TERRACE
POMPANO BEACH, FL. 33060

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:

TOBY BLOM
1321 SE 3RD TERRACE
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: TOBY BLOM

Article VI

The name and address of the incorporator is:

TOBY BLOM
1321 SE 3RD TERRACE
POMPANO BEACH, FL 33060

Incorporator Signature: TOBY BLOM

Article VII

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

Title: P
TOBY BLOM
1321 SE 3RD TERRACE
POMPANO BEACH, FL. 33060