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ANDREA F. NUCIFORO\*

\*ALSO ADMITTED IN NEW YORK

March 5, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300005080613--9  
-03/11/02--01056--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: True Wind, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith for filing please find Articles of Incorporation for the above-named corporation, together with a copy of same so that you may return a receipted copy to my office.

Also enclosed please find check made payable to the Florida Department of State in the amount of \$78.75 for the filing fee.

Should you have any questions or comments regarding the enclosed documents, please feel free to contact me.

Thank you for your courtesy and cooperation.

Very truly yours,

Richard B. Johansen  
RICHARD B. JOHANSEN dma

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 AM 10:24

RBJ:dma  
Enclosures

cc: Mr. Salvatore J. Congello, w/enclosures  
Mr. Eugene P. Carletta, w/enclosures

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 MAR 11 AM 10:24

**ARTICLE I NAME**

The name of the corporation shall be:

True Wind, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

c/o S.J. Congello, CPA, P.O. Box 112, 60 Marion Avenue, North Adams, MA 01247-0112

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Boat business, not limited to manufacturing and sales

**ARTICLE IV SHARES**

The number of shares of stock is:

50,000 no par, common stock

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Eugene P. Carletta - 35 Oceanview Drive, Ocean Ridge, FL 33435 - President/Director  
Gerard Sperry - 43 Farina Road, Hull, MA 02045 - Vice President/Director  
Salvatore J. Congello - P.O. Box 112, 60 Marion Avenue, North Adams, MA 01247-0112  
Treasurer/Director

**ARTICLE VI REGISTERED AGENT**

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

Eugene P. Carletta  
35 Oceanview Drive, Ocean Ridge, FL 33435

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eugene P. Carletta  
35 Oceanview Drive, Ocean Ridge, FL 33435

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eugene Carletta  
Signature/Registered Agent

EUGENE P. CARLETTA

February 25 02  
Date

Eugene Carletta  
Signature/Incorporator

EUGENE P. CARLETTA

February 25 02  
Date