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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
2009 FEB -3 AM 9:21  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TRAWLERCAT MARINE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

02-04-03  
T.B.

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: **TRAWLERCAT MARINE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9506 Burlington Place  
Boca Raton, FL 33434.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Boat Design, sales and export.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

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

The name(s) and address(es):

GRAHAM H. Pfister (President, Secretary)  
SHARON E. FRASER (VICE-PRESIDENT)  
MARIANNE S. RANTALA (Chief Financial Officer)

**ARTICLE VI REGISTERED AGENT**

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

MARIANNE S. RANTALA  
9506 Burlington Place  
Boca Raton, FL 33434.

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

MARIANNE S. RANTALA  
9505 Burlington Place  
Boca Raton, FL 33434.

\*\*\*\*\*  
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

Signature of Registered Agent

Date

Signature of Incorporator

Date

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STATE  
OF FLORIDA

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