

**Electronic Articles of Incorporation
For**

**P03000057505
FILED
May 23, 2003
Sec. Of State**

OPINICON 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:
OPINICON BOATS, INC.

Article II

The principal place of business address:
179 N. CAUSEWAY DRIVE
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:
179 N. CAUSEWAY DRIVE
NEW SMYRNA BEACH, FL. US 32169

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:
10,000

Article V

The name and Florida street address of the registered agent is:
ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL. 33602

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

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Registered Agent Signature: JOSEPH D. EDWARDS

Article VI

The name and address of the incorporator is:

JAMES D. SWARTZ
179 N. CAUSEWAY DRIVE
NEW SMYRNA BEACH, FL 32169

Incorporator Signature: JAMES D. SWARTZ

Article VII

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

Title: P.S.
JAMES D SWARTZ
179 N. CAUSEWAY DRIVE
NEW SMYRNA BEACH, FL. 32169 US