

**Electronic Articles of Incorporation
For**

**P04000006024
FILED
January 07, 2004
Sec. Of State**

BLUE WATER BOAT MANAGEMENT CORP

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:

BLUE WATER BOAT MANAGEMENT CORP

Article II

The principal place of business address:

828 HAVANA DRIVE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

828 HAVANA DRIVE
BOCA RATON, FL. US 33487

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:

TOM KRIETE
828 HAVANA DRIVE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: TOM KRIETE

Article VI

The name and address of the incorporator is:

TOM KRIETE
828 HAVANA DRIVE

BOCA RATON, FL 33487

Incorporator Signature: TOM KRIETE

Article VII

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

Title: PRES
TOM KRIETE
828 HAVANA DRIVE
BOCA RATON, FL. 33487 US

Title: VP
FRANK GIANNATTASIO
799 JEFFERY STREET
BOCA RATON, FL. 33487 US

Title: TREA
FRANK GIANNATTASIO
799 JEFFERY STREET
BOCA RATON, FL. 33487 US

Title: SEC
TOM KRIETE
828 HAVANA DRIVE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/07/2004