

**Electronic Articles of Incorporation
For**

P04000017121
FILED
January 23, 2004
Sec. Of State

ERICSON MARINE 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:

ERICSON MARINE INC.

Article II

The principal place of business address:

435 ROOSEVELT BLVD
TARPON SPRINGS, FL. PI 34689

The mailing address of the corporation is:

435 ROOSEVELT BLVD
TARPON SPRINGS, FL. PI 34689

Article III

The purpose for which this corporation is organized is:

RENTAL OF WET AND DRY SLIPS TO BOATS. BOAT STORAGE. PERFORM
MAINTENANCE ON BOAT HULLS AND ENGINES. BUILDING OF BOATS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE

Article V

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

PAUL T WISSLER
493 PINE WARBLER WAY N.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: PAUL T. WISSLER

Article VI

The name and address of the incorporator is:

PAUL T. WISSLER
493 PINE WARBLER WAY N.
PALM HARBOR, FL 34683

Incorporator Signature: PAUL T. WISSLER

Article VII

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

Title: P
PAUL T WISSLER
493 PINE WARBLER WAY N.
PALM HARBOR, FL. 34683 PI

Title: TRES
SUSAN E WISSLER
493 PINE WARBLER WAY N.
PALM HARBOR, FL. 34683 PI