

**Electronic Articles of Incorporation
For**

**P04000035533
FILED
February 24, 2004
Sec. Of State**

OLIVIER BOAT WORKS, 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:

OLIVIER BOAT WORKS, INC.

Article II

The principal place of business address:

3100 STATE ROAD 84
BAY 203
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3100 STATE ROAD 84
BAY 203
FORT LAUDERDALE, FL. US 33312

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:

ANDRIES E OLIVIER
3100 STATE ROAD 84
BAY 203
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ANDRIES ERASMUS OLIVIER

Article VI

The name and address of the incorporator is:

MITCHELL J HOWARD, CPA
3800 S OCEAN DR.
STE 219
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

Article VII

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

Title: P
ANDRIES E OLIVIER
3100 STATE ROAD 84, BAY 203
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

02/24/2004