

**Electronic Articles of Incorporation
For**

P04000068395
FILED
April 26, 2004
Sec. Of State
tsmith

CUTTING EDGE CUSTOM BOAT TOPS, 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:

CUTTING EDGE CUSTOM BOAT TOPS, INC.

Article II

The principal place of business address:

930 S.E. 9TH LANE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

8332 VERNON DRIVE
FORT MYERS, FL. 33907

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

Article V

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

MICHEL A TREVINO
8332 VERNON DRIVE
FORT MYERS, FL. 33907

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

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Registered Agent Signature: MICHELA TREVINO

Article VI

The name and address of the incorporator is:

ROBERTO TREVINO
8332 VERNON DRIVE
FORT MYERS, FLORIDA 33907

Incorporator Signature: ROBERTO TREVINO

Article VII

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

Title: P
ROBERTO TREVINO
930 S.E. 9TH LANE
CAPE CORAL, FL. 33907

Article VIII

The effective date for this corporation shall be:

04/19/2004