

**Electronic Articles of Incorporation
For**

P04000107866
FILED
July 21, 2004
Sec. Of State
ysquire

CORTEZ COVE BOATWORKS 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:

CORTEZ COVE BOATWORKS INC.

Article II

The principal place of business address:

4520 - 121ST ST. W.
CORTEZ, FL. US 34215

The mailing address of the corporation is:

PO BOX 623
CORTEZ, FL. US 34215

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:

500000

Article V

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

CYNTHIA A THOMAS
4520 - 121ST ST. W.
CORTEZ, FL. 34215

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

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Registered Agent Signature: CYNTHIA A THOMAS

Article VI

The name and address of the incorporator is:

ARNO PRIGGE
4522 - 121ST ST. W.
CORTEZ, FL 34215-0623

Incorporator Signature: ARNO PRIGGE

Article VII

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

Title: D
ARNO PRIGGE
4522 - 121ST ST. W.
CORTEZ, FL. 34215 US

Title: D
CYNTHIA A THOMAS
4520 - 121ST ST. W.
CORTEZ, FL. 34215 US

Article VIII

The effective date for this corporation shall be:

07/22/2004