

SEP-03-2004

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Division of Corporations  
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From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Bay Design Marine Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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9/9/04

FAX AUDIT # H040001817413**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**The name of the corporation shall be: **Bay Design Marine Group Inc.**CLERK OF STATE  
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
Bay Design Marine Group, Inc., 6203 Janes Lane, Ste. I/J, Naples, Florida 34109.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Development and manufacturing of boats and related marine products.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 350. The par value of each share of stock is \$5848.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Joel Arvilla, 6203 Janes Lane, Ste. I/J, Naples, Florida 34109

The initial officer of the corporation is:

Joel Arvilla, President, 6203 Janes Lane, Ste. I/J, Naples, Florida 34109

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Joel Arvilla, 6203 Janes Lane Ste. I/J, Naples, Florida 34109. Located in the County of Collier.

**ARTICLE VII INCORPORATOR**

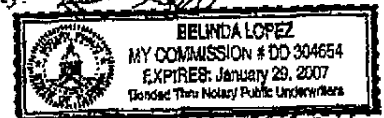
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Joel Arvilla

Date: September 2, 2004

for Joel Arvilla  
Collier CountySignature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: September 2, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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