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Florida Department of State  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Graciousa Inc.

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FAX AUDIT # H04000203014 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Graciousa Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2522 Rio Plato Dr., Punta Gorda, Florida 33950.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Holding company for diverse marine and automotive assets.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Michael Sperry, 2522 Rio Plato Dr., Punta Gorda, Florida 33950

The initial officers of the corporation are:

Michael Sperry, President, Secretary, Treasurer, 2522 Rio Plato Dr., Punta Gorda, Florida 33950

Pamela Sperry, Vice-President, 2522 Rio Plato Dr., Punta Gorda, Florida 33950

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**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: \_\_\_\_\_

Business Filings Incorporated

Date: October 11, 2004

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: October 11, 2004

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

FAX AUDIT # H04000203014 3