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ARTICLES OF INCORPORATION OF BONITA BOAT AND YACHT SERVICE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: BONITA BOAT AND YACHT SERVICE INC.

ARTICLE II _ _ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

27260 Shriver Ave.

Bonita Springs, Florida 34135

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

William P. Morrison 27260 Shriver Ave. Bonita Springs, Florida 34135

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William P. Morrison 27260 Shriver Ave. Bonita Springs, Florida 34135

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie R. Akalp, Incorporator

10-5-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William P. Morrison, Registered Agent

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