

**Electronic Articles of Incorporation
For**

P04000154322
FILED
November 10, 2004
Sec. Of State
nculligan

JUST 4 BOATS, 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:

JUST 4 BOATS, INC.

Article II

The principal place of business address:

2690 NORTH BEACH RD
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

2690 NORTH BEACH RD
ENGLEWOOD, FL. 34223

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:

500

Article V

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

MATTEO GAUDIOSO
2690 NORTH BEACH ROAD
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: MATTEO GAUDIOSO

Article VI

The name and address of the incorporator is:

MATTEO GAUDIOSO
2690 NORTH BEACH ROAD

ENGLEWOOD, FL 34223

Incorporator Signature: MATTEO GAUDIOSO

Article VII

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

Title: PD
MATTEO GAUDIOSO
2690 NORTH BEACH ROAD
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

11/10/2004