

**Electronic Articles of Incorporation
For**

P05000000605
FILED
January 03, 2005
Sec. Of State
tburch

FLORIDA FISHERMAN BOAT COMPANY, 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:

FLORIDA FISHERMAN BOAT COMPANY, INC.

Article II

The principal place of business address:

2002 N. LOIS AVE., SUITE 220
TAMPA, FL. 33607

The mailing address of the corporation is:

2002 N. LOIS AVE., SUITE 220
TAMPA, FL. 33607

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:

10000

Article V

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

SUZANNE C CHANDLER
2002 N. LOIS AVE., SUITE 220
TAMPA, FL. 33607

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

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Registered Agent Signature: SUZANNE C. CHANDLER

Article VI

The name and address of the incorporator is:

JERRY L. MONTS DE OCA
5017 N. COOLIDGE AVE.
TAMPA, FL 33614

Incorporator Signature: JERRY L. MONTS DE OCA

Article VII

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

Title: P
JERRY L MONTS DE OCA
5017 N. COOLIDGE AVE.
TAMPA, FL. 33614