

**Electronic Articles of Incorporation
For**

P05000027573
FILED
February 22, 2005
Sec. Of State
clewis

WAVE MAKER 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:

WAVE MAKER BOATS, INC.

Article II

The principal place of business address:

2528 ANDALUSIA BLVD.
CAPE CORAL, FL. US 33908

The mailing address of the corporation is:

2528 ANDALUSIA BLVD.
CAPE CORAL, FL. US 33908

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:

1000

Article V

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

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL. 33919

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

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Registered Agent Signature: MITCHELL STOVING, PRES

Article VI

The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.
13571 MCGREGOR BLVD #22

FORT MYERS FL 33919

Incorporator Signature: MITCHELL STOVING, PRES

Article VII

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

Title: P
TIM E MESSAMORE
12511 SUMMERWOOD DR
FORT MYERS, FL. 33908 US

Title: VP
KEITH BURNS
126 SW 20TH ST
CAPE CORAL, FL. 33991 US

Title: S
PAMELA L MESSAMORE
12511 SUMMERWOOD DR
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

02/21/2005