

**Electronic Articles of Incorporation
For**

P05000045682
FILED
March 28, 2005
Sec. Of State
tburch

B.G. BOAT WORKS, 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:

B.G. BOAT WORKS, INC.

Article II

The principal place of business address:

1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL. US 33315

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:

BRIAN D GAUDET
1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL. 33315

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

P05000045682
FILED
March 28, 2005
Sec. Of State
tburch

Registered Agent Signature: BRIAN D. GAUDET

Article VI

The name and address of the incorporator is:

BRIAN D. GAUDET
1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315

Incorporator Signature: BRIAN D. GAUDET

Article VII

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

Title: P
BRIAN D GAUDET
1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL. 33315 US

Title: SECT
SUSAN R GAUDET
1510 S.W. 9TH AVENUE
FT. LAUDERDALE, FL. 33315 US