

**Electronic Articles of Incorporation
For**

P05000058733
FILED
April 21, 2005
Sec. Of State
nculligan

MG BOAT REPAIR & SALES 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:

MG BOAT REPAIR & SALES INC

Article II

The principal place of business address:

3343 N ARMENIA AVENUE
TAMPA, FL. 33607

The mailing address of the corporation is:

3343 N ARMENIA AVENUE
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:

750

Article V

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

MERCEDES V GONZALEZ
3343 N ARMENIA AVENUE
TAMPA, FL. 33607

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

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Registered Agent Signature: MERCEDES V GONZALEZ

Article VI

The name and address of the incorporator is:

MERCEDES V GONZALEZ
3343 N ARMENIA AVENUE
TAMPA, FL 33607

Incorporator Signature: MERCEDES V GONZALEZ

Article VII

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

Title: P
MERCEDES V GONZALEZ
3343 N ARMENIA AVE
TAMPA, FL. 33607

Title: VP
HERMINIO GONZALEZ
3343 N ARMENIA AVE
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

04/21/2005