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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 AM 8:07

FILED

4/28/05 GWK
W05-19552

MARINE DEALER SALES, INC.

526 NW 9th Avenue, Crystal River, FL 34428, (352) 563-5439 FAX (352) 563-2662
e-mail: sholcombe@tampabay.rr.com

April 12, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

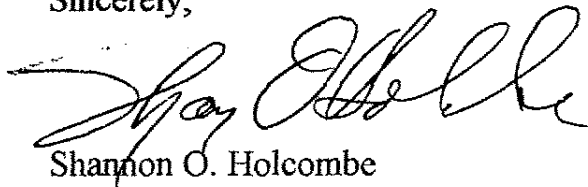
Enclosed are an original and one (1) copy of the Articles of Incorporation for

Marine Dealer Sales, Inc.

A personal check of \$70.00 for filing fee is also enclosed.

Marine Dealer Sales, Inc. has been issued a provisional Federal Employer Identification Number: 20-2655651.

Sincerely,



Shannon O. Holcombe

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2005

SHANNON O. HOLCOMBE
526 NW 9TH AVE.
CRYSTAL RIVER, FL 34428

SUBJECT: MARINE DEALER SALES, INC.
Ref. Number: W05000019552

We have received your document for MARINE DEALER SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00026541

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

FILED

ARTICLE I NAME

The name of the corporation shall be:

MARINE DEALER SALES, INC.

05 APR 27 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

526 NW 9th Avenue
Crystal River, FL 34428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV PURPOSE

Specific purpose of corporation is to be sales representative for products in the marine industry.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shannon O. Holcombe
526 NW 9th Avenue, Crystal River, FL 34428

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Shannon O. Holcombe - President/Secretary
526 NW 9th Avenue
Crystal River, FL 34428

W. O. Evans Holcombe - Vice President/Treasurer
526 NW 9th Avenue
Crystal River, FL 34428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shannon O. Holcombe
526 NW 9th Avenue
Crystal River, FL 34428

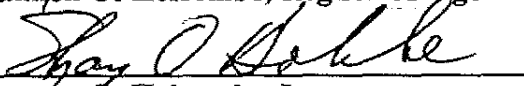
The undersigned incorporator has executed these Articles of Incorporation this 11th day of April 2005.


Shannon O. Holcombe

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Shannon O. Holcombe, Registered Agent

4/26/05
Date


Shannon O. Holcombe, Incorporator

4/26/05
Date