

**Electronic Articles of Incorporation
For**

P05000079407
FILED
June 01, 2005
Sec. Of State
wcunningham

RNR 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:

RNR BOATS, INC.

Article II

The principal place of business address:

615 NORTH MAY STREET
BOX 60
CRYSTAL BEACH, FL. US 34681

The mailing address of the corporation is:

615 NORTH MAY STREET
BOX 60
CRYSTAL BEACH, FL. US 34681

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:

WALTER W BLENNER
2708 ALT. 19 NORTH
SUITE 701
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: WALTER W. BLENNER

Article VI

The name and address of the incorporator is:

WALTER W. BLENNER
2708 ALT. 19 NORTH, SUITE 701
PALM HARBOR, FL 34683

Incorporator Signature: WALTER W. BLENNER

Article VII

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

Title: P
PETER B THORP
615 NO. MAYO ST. BOX 60
CRYSTAL BEACH, FL. 34681 US