

**Electronic Articles of Incorporation
For**

P05000097404
FILED
July 11, 2005
Sec. Of State
clewis

J. C. CRAFT 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:

J. C. CRAFT BOATS INC

Article II

The principal place of business address:

798 CLEARLAKE RD
COCOA, FL. US 32922

The mailing address of the corporation is:

798 CLEARLAKE RD
COCOA, FL. US 32922

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:

EUGENE K POLTA
1806 VIA CAPRI
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: EUGENE K. POLTA

Article VI

The name and address of the incorporator is:

EUGENE K. POLTA
1806 VIA CAPRI
MERRITT ISLAND
FLORIDA 32952 US

Incorporator Signature: EUGENE K. POLTA

Article VII

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

Title: P
JULIO CAMACHO
1390 MACKERAL AVE
MERRITT ISLAND, FL. 32952 US

Title: VP
GEORGE W BIERLEIN
1725 RICHARDSON
MERRITT ISLAND, FL. 32952 US

Title: S
HILDA CAMACHO
1390 MACKERAL AVE
MERRITT ISLAND, FL. 32952 US

Title: T
LORETTA J BIERLEIN
1725 RICHARDSON
MERRITT ISLAND, FL. 32952 US

Article VIII

The effective date for this corporation shall be:

07/01/2005