

**Electronic Articles of Incorporation
For**

P05000132630
FILED
September 27, 2005
Sec. Of State
bmcknight

C.J. BOATS MANUFACTURING, 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:

C.J. BOATS MANUFACTURING, INC.

Article II

The principal place of business address:

333 NW 48 ST.
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

333 NW 48 ST.
FORT LAUDERDALE, FL. 33309

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:

CARLOS J M CABRERA
333 NW 48 ST.
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: CARLOS J. M. CABRERA

Article VI

The name and address of the incorporator is:

CARLOS J. M. CABRERA
333 NW 48 ST.
FORT LAUDERDALE, FL 33309

Incorporator Signature: CARLOS J.M. CABRERA

Article VII

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

Title: P
CARLOS J M CABRERA
333 NW 48 ST.
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/23/2005