

**Electronic Articles of Incorporation
For**

P05000142108
FILED
October 18, 2005
Sec. Of State
clewis

MMI BOAT BUILDERS, 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:

MMI BOAT BUILDERS, INC.

Article II

The principal place of business address:

2005 SW 20TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2005 SW 20TH STREET
FORT LAUDERDALE, FL. 33315

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:

300

Article V

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

MANGO MARINE, INC.
2005 SW 20TH STREET
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: MARYLU DOYLE

Article VI

The name and address of the incorporator is:

MARYLU DOYLE
801 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441

Incorporator Signature: MARYLU DOYLE

Article VII

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

Title: PD
DAMIEN A CHAMBERLAIN
2131 SW 29TH AVENUE
FORT LAUDERDALE, FL. 33312

Title: VDS
MARYLU DOYLE
801 SE 14TH DRIVE
DEERFIELD BEACH, FL. 33441

Title: D
MICHAEL E SINGH
2091 SW 60TH AVENUE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

10/12/2005