

**Electronic Articles of Incorporation
For**

P05000152367
FILED
November 16, 2005
Sec. Of State
bmcknight

THE BOAT SHOP, 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:

THE BOAT SHOP, INC.

Article II

The principal place of business address:

515 KING STREET
COCOA, FL. 32922

The mailing address of the corporation is:

515 KING STREET
COCOA, FL. 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:

100

Article V

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

LYNDA L GUTOSKI
515 KING STREET
COCOA, FL. 32922

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

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Registered Agent Signature: LYNDA GUTOSKI

Article VI

The name and address of the incorporator is:

BRUCE A. GUTOSKI
515 KING STREET
COCOA, FL 32922

Incorporator Signature: BRUCE A GUTOSKI

Article VII

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

Title: P
BRUCE A GUTOSKI
515 KING STREET
COCOA, FL. 32922

Title: VP
LYNDA L GUTOSKI
515 KING STREET
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

11/16/2005