

**Electronic Articles of Incorporation
For**

P05000152905
FILED
November 17, 2005
Sec. Of State
clewis

CLEARWATER MARINE GROUP 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:

CLEARWATER MARINE GROUP INC.

Article II

The principal place of business address:

4190 114TH TERRACE N.
CLEARWATER, FL. 33762

The mailing address of the corporation is:

4190 114TH TERRACE N.
CLEARWATER, FL. 33762

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:

2000000

Article V

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

ERIK M HAAS
18 MAGRUDER AVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: ERIK HAAS

Article VI

The name and address of the incorporator is:

ERIK HAAS
18 MAGRUDER AVE
ROCKLEDGE FL 32955

Incorporator Signature: ERIK HAAS

Article VII

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

Title: P
BRUCE J KEEN
16461 RILEY STREET
HOLLAND, MI. 49424

Title: CEO
ERIK M HAAS
18 MAGRUDER AVE
ROCKLEDGE, FL. 32955