

**Electronic Articles of Incorporation
For**

P05000162905
FILED
December 14, 2005
Sec. Of State
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BOATS N MORE 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:

BOATS N MORE INC.

Article II

The principal place of business address:

8327 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

63-37TH AVE S.
JACKSONVILLE BEACH, FL. 32250

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:

1

Article V

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

CLAYTON E KIRKMEYER
63-37TH AVE S.
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: CLAYTON E KIRKMEYER

Article VI

The name and address of the incorporator is:

CLAYTON E KIRKMEYER
63-37TH AVE S
JACKSONVILLE BEACH FL 32250
USA

Incorporator Signature: CLAYTON E KIRKMEYER

Article VII

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

Title: P
CLAYTON E KIRKMEYER
63-37TH AVE S.
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

12/10/2005