

**Electronic Articles of Incorporation
For**

P06000024577
FILED
February 20, 2006
Sec. Of State
bmcknight

THIRD BOAT 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:
THIRD BOAT GROUP, INC.

Article II

The principal place of business address:
P.O. BOX 350371
FORT LAUDERDALE, FL. US 33335

The mailing address of the corporation is:
P.O. BOX 350371
FORT LAUDERDALE, FL. US 33335

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:
JOSEPH R GOULET
1327 AVOCADO ISLE
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: JOSEPH GOULET

Article VI

The name and address of the incorporator is:

JOSEPH GOULET
P.O. BOX 350371

FORT LAUDERDALE, FL. 33335

Incorporator Signature: JOSEPH GOULET

Article VII

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

Title: P
JOSEPH R GOULET
P.O. BOX 350371
FORT LAUDERDALE, FL. 33335 US

Article VIII

The effective date for this corporation shall be:

02/17/2006