

**Electronic Articles of Incorporation
For**

P06000045720
FILED
March 30, 2006
Sec. Of State
jshivers

NORTH END BOATS, 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:

NORTH END BOATS, INC.

Article II

The principal place of business address:

573 VISTA TRAIL CT.
OZONA, FL. 34683

The mailing address of the corporation is:

573 VISTA TRAIL CT.
OZONA, FL. 34683

Article III

The purpose for which this corporation is organized is:

DESIGN, MANUFACTURE AND SALE OF BOATS. 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:

CAROL A O'HOWELL
2101 SERAZEN DR.
DUNEDIN, FL. 34698

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

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Registered Agent Signature: CAROL A. O'HOWELL

Article VI

The name and address of the incorporator is:

GAYANN BARBELLA
573 VISTA TRAIL CT.

OZONA, FL 34683

Incorporator Signature: GAYANN BARBELLA

Article VII

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

Title: P
MICHAEL B O'HOWELL
573 VISTA TRAIL CT.
OZONA, FL. 34683 US

Title: VP
GAYANN BARBELLA
573 VISTA TRAIL CT.
OZONA, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

03/30/2006