

**Electronic Articles of Incorporation  
For**

P06000066006  
FILED  
May 10, 2006  
Sec. Of State

BOATSHED USA, 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:

BOATSHED USA, INC.

**Article II**

The principal place of business address:

P.O. BOX 56  
LARGO, FL. US 33779

The mailing address of the corporation is:

P.O. BOX 56  
LARGO, FL. US 33779

**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:

1,000,000

**Article V**

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

INCorp SERVICES, INC.  
18450 NE 2ND AVE  
MIAMI, FL. 33179

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

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Registered Agent Signature: DOUG PRATT FOR INCORP SERVICES INC

### **Article VI**

The name and address of the incorporator is:

ANTONY C CHAPMAN CPA  
3244 E. GLENROSA AVE.

PHOENIX, AZ 85018-3911

Incorporator Signature: ANTONY C CHAPMAN

### **Article VII**

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

Title: PRES  
NEIL CHAPMAN  
P.O. BOX 56  
LARGO, FL. 33779 US

Title: SEC  
MANDY CHAPMAN  
P.O. BOX 56  
LARGO, FL. 33779 US

Title: TREA  
ANTONY CHAPMAN  
3244 E. GLENROSA AVE.  
PHOENIX, AZ. 85018 US