

**Electronic Articles of Incorporation  
For**

P06000088331  
FILED  
June 30, 2006  
Sec. Of State  
tburch

LEGACY MARINE INTERNATIONAL, 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:

LEGACY MARINE INTERNATIONAL, INC

**Article II**

The principal place of business address:

2688 S.E. WILLOUGHBY BLVD.  
STUART, FL. US 34994

The mailing address of the corporation is:

3121 FAIRLANE FARMS ROAD  
SUITE 3  
WELLINGTON, FL. 33414

**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:

AARON J GOLDASICH  
3121 FAIRLANE FARMS ROAD  
SUITE 3  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: AARON J. GOLDASICH

### **Article VI**

The name and address of the incorporator is:

AARON J. GOLDASICH  
3121 FAIRLANE FARMS ROAD  
SUITE 3  
WELLINGTON, FLORIDA 33414

Incorporator Signature: AARON J. GOLDASICH

### **Article VII**

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

Title: P  
AARON J GOLDASICH  
3121 FAIRLANE FARMS ROAD, SUITE 3  
WELLINGTON, FL. 33414 US

Title: VP  
JOHN J GOLDASICH  
3121 FAIRLANE FARMS ROAD, SUITE 3  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

06/29/2006