

**Electronic Articles of Incorporation
For**

P06000096164
FILED
July 21, 2006
Sec. Of State
dwhite

RIVER'S EDGE BOAT CO.,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:

RIVER'S EDGE BOAT CO.,INC.

Article II

The principal place of business address:

635 CHILDRE AVE.
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

4095 DIANTHUS LN.
TITUSVILLE, FL. US 32796

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:

01

Article V

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

WILLIAM L HATTAWAY
4105 DIANTHUS LN.
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: WILLIAM L. HATTAWAY

Article VI

The name and address of the incorporator is:

MICHAEL L.HATTAWAY
4095 DIANTHUS LN.

TITUSVILLE, FL. 32796

Incorporator Signature: MICHAEL L. HATTAWAY

Article VII

The effective date for this corporation shall be:

07/15/2006