

**Electronic Articles of Incorporation
For**

P06000096177
FILED
July 21, 2006
Sec. Of State
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E & J BOATWORKS, 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:

E & J BOATWORKS, INC.

Article II

The principal place of business address:

3231 S E SLATER STREET
STUART, FL. 34997

The mailing address of the corporation is:

3231 S E SLATER STREET
STUART, FL. 34997

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:

ROBIN A REED
2031 US 27 SOUTH
SEBRING, FL. 33875

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

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Registered Agent Signature: RAREED

Article VI

The name and address of the incorporator is:

J E FUTCH
2031 US 27 SOUTH

SEBRING, FL 33870

Incorporator Signature: JEFUTCH

Article VII

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

Title: P
ERIC W MACLEOD
8882 S. E. BRIDGE RD
HOPE SOUND, FL. 33455

Title: VP
JEFFREY E FUTCH
1233 EDGEWATER POINT DR
SEBRING, FL. 33870

Article VIII

The effective date for this corporation shall be:

07/20/2006