

**Electronic Articles of Incorporation
For**

P06000117812
FILED
September 13, 2006
Sec. Of State
jshivers

BLACK PEARL MARINE MANUFACTURING, 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:

BLACK PEARL MARINE MANUFACTURING, INC.

Article II

The principal place of business address:

1510 AIRWAY CIR.
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1510 AIRWAY CIR.
NEW SMYRNA BEACH, FL. 32168

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:

1000

Article V

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

KARL PEARSON
399 CAROLINA AVE., SUITE 200
WINTER PARK, FL. 32789

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

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Registered Agent Signature: KARL PEARSON

Article VI

The name and address of the incorporator is:

J. CHRIS PETERSON JR.
1115 E. LIVINGSTON ST.

ORLANDO, FL 32803

Incorporator Signature: J. CHRIS PETERSON, JR.

Article VII

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

Title: P
JON C PETERSON JR.
1115 E. LIVINGSTON ST.
ORLANDO, FL. 32803

Title: VP
WENDI W PETERSON
1115 E. LIVINGSTON ST.
ORLANDO, FL. 32803

Title: S/T
JON C PETERSON JR.
1115 E. LIVINGSTON ST.
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

09/06/2006