

**Electronic Articles of Incorporation
For**

P07000017863
FILED
February 08, 2007
Sec. Of State
thampton

RM BOAT SALES, 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:

RM BOAT SALES, INC.

Article II

The principal place of business address:

4301 W BEACHWAY DRIVE
TAMPA, FL. US 33609

The mailing address of the corporation is:

4301 W BEACHWAY DRIVE
TAMPA, FL. US 33609

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:

ROBERT F. DIMARCO CPA PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

P07000017863
FILED
February 08, 2007
Sec. Of State
thampton

Registered Agent Signature: ROBERT DIMARCO

Article VI

The name and address of the incorporator is:

RETO MUELLER
4301 W BEACHWAY DRIVE

TAMPA, FL 33609

Incorporator Signature: RETO MUELLER

Article VII

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

Title: P/S
RETO MUELLER
4301 W BEACHWAY DRIVE
TAMPA, FL. 33609 US