

**Electronic Articles of Incorporation
For**

P07000062771
FILED
May 25, 2007
Sec. Of State
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BOATSMITH, 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:

BOATSMITH, INC.

Article II

The principal place of business address:

15824 91ST TERRACE N
JUPITER, FL. 33478

The mailing address of the corporation is:

15824 91ST TERRACE N
JUPITER, FL. 33478

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:

DAVID T HALLADAY
15824 91ST TERRACE N
JUPITER, FL. 33478

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

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Registered Agent Signature: DAVID HALLADAY

Article VI

The name and address of the incorporator is:

DAVID HALLADAY
15824 91ST TERRACE N

JUPITER, FL 33478

Incorporator Signature: DAVID HALLADAY

Article VII

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

Title: P
DAVID T HALLADAY
15824 91ST TERRACE N.
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

05/25/2007