

**Electronic Articles of Incorporation
For**

P07000067870
FILED
June 11, 2007
Sec. Of State
ksaly

TOM MCCLUNG BOAT WORKS, 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:

TOM MCCLUNG BOAT WORKS, INC.

Article II

The principal place of business address:

4599 SW 48TH AVE
PALM CITY, FL. US 34990

The mailing address of the corporation is:

PO BOX 1022
PALM CITY, FL. US 34991

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:

1

Article V

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

THOMAS W MCCLUNG
4599 SW 48TH AVE
PALM CITY, FL. 34990

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

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Registered Agent Signature: THOMAS MCCLUNG

Article VI

The name and address of the incorporator is:

THOMAS MCCLUNG
PO BOX 1022

PALM CITY, FL 34991

Incorporator Signature: THOMAS MCCLUNG

Article VII

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

Title: P
THOMAS W MCCLUNG
4599 SW 48TH AVE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/09/2007