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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

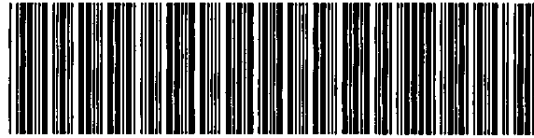
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2007 JUL 23 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 24 2007

ROUTINE SERVICE FILING REQUEST

Friday, July 06, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Bonefish Boats, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Bonefish Boats, Inc.
A Florida Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Bonefish Boats, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

6225 Bayside Drive
New Port Richey, Florida 34652

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is boat building and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Christopher S. Molinaro

Vice President:

Treasurer: Christopher S. Molinaro

Secretary: Christopher S. Molinaro

Directors:

Christopher S. Molinaro - 6225 Bayside Drive, New Port Richey, Florida 34652

ARTICLE VI - Registered Agent

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

Christopher S. Molinaro
6225 Bayside Drive
New Port Richey, Florida 34652


ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Christopher S. Molinaro, Registered Agent

Date: 7/14/07

Organizer Signature:


Meghan Record, Incorporator

Date: 7/16/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA