

**Electronic Articles of Incorporation
For**

P07000093231
FILED
August 20, 2007
Sec. Of State
jshivers

UNIVERSAL BOAT 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:

UNIVERSAL BOAT INC

Article II

The principal place of business address:

8449 BRAGANZA ST
SPRING HILL, FL. 34608

The mailing address of the corporation is:

8449 BRAGANZA ST
SPRING HILL, FL. 34608

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:

3000

Article V

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

WALTER BRITO
8449 BRAGANZA ST
SPRINGH HILL, FL. 34608

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

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Registered Agent Signature: WALTER BRITO

Article VI

The name and address of the incorporator is:

WALTER BRITO
8449 BRAGANZA ST

SPRINGH HILL, FLORIDA, 34608

Incorporator Signature: WALTER BRITO

Article VII

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

Title: P
WALTER BRITO
8449 BRAGANZA ST
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

08/20/2007