

**Electronic Articles of Incorporation
For**

P07000115875
FILED
October 22, 2007
Sec. Of State
epeterson

BOAT MAX USA UBD, 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:
BOAT MAX USA UBD, INC.

Article II

The principal place of business address:
1127 OAKDALE STREET
WINDERMERE, FL. 34786

The mailing address of the corporation is:
1127 OAKDALE STREET
WINDERMERE, FL. 34786

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:
STEVE PICKENS
1127 OAKDALE STREET
WINDERMERE, FL. 34786

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

P07000115875
FILED
October 22, 2007
Sec. Of State
epeterson

Registered Agent Signature: STEVE PICKENS

Article VI

The name and address of the incorporator is:

STEVE PICKENS
1127 OAKDALE STREET

WINDERMERE, FL 34786

Incorporator Signature: STEVE PICKENS

Article VII

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

Title: P
STEVE PICKENS
1127 OAKDALE STREET
WINDEREMERE, FL. 34786