

**Electronic Articles of Incorporation
For**

P08000030979
FILED
March 25, 2008
Sec. Of State
sprather

TROPHY BOAT TRAILERS 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:

TROPHY BOAT TRAILERS INC

Article II

The principal place of business address:

4906 MERRIN RD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

PO BOX 4708
PLANT CITY, FL. US 33563

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:

1000

Article V

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

AUBREY M SULLIVAN
4906 MERRIN RD
PLANT CITY, FL. 33565

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

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Registered Agent Signature: AUBREY M SULLIVAN

Article VI

The name and address of the incorporator is:

AUBREY M SULLIVAN
4906 MERRIN RD

PLANT CITY, FL 33565

Incorporator Signature: AUBREY M SULLIVAN

Article VII

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

Title: P
AUBREY M SULLIVAN
4906 MERRIN RD
PLANT CITY, FL. 33565 US

Title: VP
CHRISTOPHER J BRANNON
3207 EAST TRAPNELL RD
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

03/25/2008