

**Electronic Articles of Incorporation
For**

P08000035367
FILED
April 07, 2008
Sec. Of State
jshivers

TAMPA BAY BOAT SALES 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:

TAMPA BAY BOAT SALES INC.

Article II

The principal place of business address:

9005 N NEBRASKA AV.
TAMPA, FL. 33604

The mailing address of the corporation is:

1420 JAM LANE
ODESSA, FL. 33556

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:

ROWENA CHILLURA
1420 JAM LANE
ODESSA, FL. FL

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

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Registered Agent Signature: ROWENA CHILLURA

Article VI

The name and address of the incorporator is:

TERRY R. CHILLURA
1420 JAM LANE

ODESSA FLORIDA 33556

Incorporator Signature: TERRY R. CHILLURA

Article VII

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

Title: P
TERRY R CHILLURA
9005 N NEBRASKA AV.
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

05/01/2008