

**Electronic Articles of Incorporation
For**

P08000068209
FILED
July 18, 2008
Sec. Of State
jshivers

BOAT PRO, 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 PRO, INC.

Article II

The principal place of business address:

2824 NW 9 TERRACE
WILTON MANORS, FL. US 33311

The mailing address of the corporation is:

2824 NW 9 TERRACE
WILTON MANORS, FL. US 33311

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:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: KIRK J. GIRRBACH, ESQ.

Article VI

The name and address of the incorporator is:

SEAN RICHARD ALLEN
2824 NW 9 TERRACE

WILTON MANORS, FL 33311

Incorporator Signature: SEAN RICHARD ALLEN

Article VII

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

Title: PSD
SEAN R ALLEN
2824 NW 9 TERRACE
WILTON MANORS, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

07/18/2008