

**Electronic Articles of Incorporation
For**

P08000068231
FILED
July 18, 2008
Sec. Of State
dwhite

EDEN BAY BOATWORKS, 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:

EDEN BAY BOATWORKS, INC.

Article II

The principal place of business address:

16458 132ND TERRACE NORTH
JUPITER, FL. 33478

The mailing address of the corporation is:

16458 132ND TERRACE NORTH
JUPITER, FL. 33478

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:

JANET DEKA
16458 132ND TERRACE NORTH
FLORIDA, FL. 33478

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

P08000068231
FILED
July 18, 2008
Sec. Of State
dwhite

Registered Agent Signature: JANET DEKA

Article VI

The name and address of the incorporator is:

JANET DEKA
16458 132ND TERRACE NORTH

JUPITER, FL 33478

Incorporator Signature: JANET DEKA

Article VII

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

Title: P
DONALD D DEKA JR.
16458 132ND TERRACE NORTH
JUPITER, FL. 33478

Title: VP
JANET DEKA
16458 132ND TERRACE NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

07/18/2008