Electronic Articles of Incorporation For

P08000072690 FILED August 04, 2008 Sec. Of State bmcknight

BOATECH 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:

BOATECH INC.

Article II

The principal place of business address:

420 S.W. 3 AVE. SERVICE DPT. FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

420 S.W. 3 AVE. SERVICE DPT. FORT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. MARINE REPAIR.

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:

RICHARD K CHRISTENSEN III 420 S.W. 3 AVE. SERVICE DPT. FORT LAUDERDALE, FL. 33315 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD K. CHRISTENSEN III

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Article VI

The name and address of the incorporator is:

RICHARD K. CHRISTENSEN III 420 S.W. AVE. SERVICE DEPT. FORT LAUDERDALE, FL, 33315

Incorporator Signature: RICHARD K. CHRISTENSEN III

Article VII

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

Title: P RICHARD K CHRISTENSEN III 420 S.W. 3 AVE. FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be: 08/04/2008