

**Electronic Articles of Incorporation
For**

P08000103467
FILED
November 21, 2008
Sec. Of State
jshivers

MY SEXY BOAT.COM, 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:

MY SEXY BOAT.COM, INC.

Article II

The principal place of business address:

4361 SE COMMERCE AVE.
STUART, FL. US 34997

The mailing address of the corporation is:

4361 SE COMMERCE AVE.
STUART, FL. US 34997

Article III

The purpose for which this corporation is organized is:

BOAT KIT - BUILD YOUR OWN 18' BOAT

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MARK WILLIS
4361 SE COMMERCE AVE.
STUART, FL. 34997

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

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Registered Agent Signature: MARK WILLIS

Article VI

The name and address of the incorporator is:

MARK WILLIS
4361 SE COMMERCE AVE.

STUART FL, 34997

Incorporator Signature: MARK WILLIS

Article VII

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

Title: PD
MARK WILLIS
4361 SE COMMERCE AVE.
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

11/20/2008