

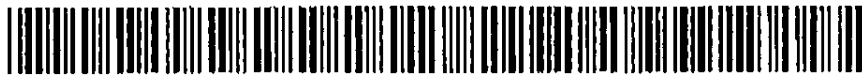
Feb. 24, 2009 12:17 PM Shuffield Lowman LL No. 1066 P. 1
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FLORIDA PROFIT/NON PROFIT CORPORATION

CLASSIC ERA WATERCRAFT, INC.

CP 2/25/09

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**ARTICLES OF INCORPORATION
OF
CLASSIC ERA WATERCRAFT, INC.**

THE UNDERSIGNED, acting as sole incorporator of CLASSIC ERA WATERCRAFT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is CLASSIC ERA WATERCRAFT, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, and no (\$0.00) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall commence upon filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

22051 N. O'Brien Road
Howey in the Hills, FL 34737

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is as follows:

P.O. Box 3508
Orlando, FL 32802

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

W. Charles Shuffield, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

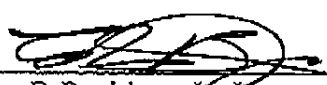
Charles E. Bradshaw, Jr.
22051 N. O'Brien Road
Howey in the Hills, FL 34737

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

Charles E. Bradshaw, Jr.
22051 N. O'Brien Road
Howey in the Hills, FL 34737

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18th day of February, 2009.


Charles E. Bradshaw, Jr., Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18th day of February, 2009.


W. Charles Shuffield, Registered Agent

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