

**Electronic Articles of Incorporation
For**

P09000020520
FILED
March 05, 2009
Sec. Of State
bmcknight

OLE' PAUL'S BOATS 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:

OLE' PAUL'S BOATS INC

Article II

The principal place of business address:

990 SE 38TH COURT
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

11547 SE US HIGHWAY 441
BELLEVIEW, FL. US 34420

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:

BARBARA & VALERIE'S BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 1
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: VALERIE J LOSITO

Article VI

The name and address of the incorporator is:

CARLA JO FESSENDEN
9690 SE 38TH COURT

BELLEVIEW, FL 34420

Incorporator Signature: CARLA JO FESSENDEN

Article VII

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

Title: P
CARLA JO FESSENDEN
9690 SE 38TH COURT
BELLEVIEW, FL. 34420 US

Title: TREA
PAUL FESSENDEN
9690 SE 38TH COURT
BELLEVIEW, FL. 34420 US

Article VIII

The effective date for this corporation shall be:

03/01/2009