

**Electronic Articles of Incorporation
For**

P09000045848
FILED
May 26, 2009
Sec. Of State
wcunningham

TROPIC BAY MARINE SALES 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:

TROPIC BAY MARINE SALES INC.

Article II

The principal place of business address:

6800 46TH AVE. N.
ST. PETERSBURG, FL. US 33709

The mailing address of the corporation is:

1373 N. RANDALL RD
AURORA, IL. US 60506

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:

MICHAEL R LORD
427 CARRIAGE HOUSE LN
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: MICHAEL R. LORD

Article VI

The name and address of the incorporator is:

MICHAEL LORD
1373 N. RANDALL RD.

AURORA, IL, 60506

Incorporator Signature: MICHAEL R. LORD

Article VII

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

Title: P
MICHAEL R LORD
1373 N. RANDALL RD.
AURORA, IL. 60506 US

Article VIII

The effective date for this corporation shall be:

05/20/2009