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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Boy and Sea Holdings, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BOY AND SEA HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The Corporation is incorporated under Chapter 607, Florida Statutes.

ARTICLE II

The name of the Corporation is Boy and Sea Holdings, Inc.

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 1,000, consisting of 1,000 shares of \$1.00 par value Series A Voting Common Stock.

ARTICLE IV

The Corporation's principal office address, mailing address and the address of the initial registered office of the Corporation is 497 West Tarpon Boulevard, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is Alan G. Lewis.

ARTICLE V

The number of directors constituting the initial Board of Directors is one.

ARTICLE VI

The name and address of the incorporator are:

Samuel K. Hamilton, Esq.
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 1700
Milwaukee, WI 53202
P.O. Box 2965
Milwaukee, WI 53201-2965

ARTICLE VII

Any action required to be taken at a meeting of the shareholders of the Corporation, or any other action which may be taken at a meeting of the shareholders of the Corporation, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by shareholders who would be entitled to vote at a meeting those shares with voting power to cast not less than the minimum number or, in the case of voting by voting groups, numbers of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote were present and voted.

Executed this 29th day of October, 2009.

INCORPORATOR:


Samuel K. Hamilton, Esq.

This instrument was drafted by Samuel K. Hamilton, Esq.


Please return this document to:

Tanya R. Braga, Paralegal
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 1700
Milwaukee, WI 53202
P.O. Box 2965
Milwaukee, WI 53201-2965

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed this 29th day of October, 2009.


Alan G. Lewis