

**Electronic Articles of Incorporation
For**

P10000064722
FILED
August 06, 2010
Sec. Of State
jshivers

RESOLUTE BOAT WORKS, 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:

RESOLUTE BOAT WORKS, INC.

Article II

The principal place of business address:

TENNIS VILLAS #2507
AMILA ISLAND PLANTATION
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 8046
FERNANDINA BEACH, FL. US 32035

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:

80000000

Article V

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

H DANA ATKINS
TENNIS VILLAS #2507
AMILA ISLAND PLANTATION
FERNANDINA BEACH, FL. 32035

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

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Registered Agent Signature: H DANA ATKINS

Article VI

The name and address of the incorporator is:

H DANA ATKINS
TENNIS VILLAS #2507
AMILA ISLAND PLANTATION
FERNANDINA BEACH, FL 32034

Incorporator Signature: H DANA ATKINS

Article VII

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

Title: CEO
H DANA ATKINS
TENNIS VILLAS #2507, AMILIA ISLAND
FERNANDINA BEACH, FL. 32034 US

Title: CEEO
JILLIAN D FOSTER
23 KINGS CROSSING ROAD, BOX 1336
WINTER PARK, CO. 80482 US