

**Electronic Articles of Incorporation
For**

P10000085387
FILED
October 18, 2010
Sec. Of State
jshivers

MAHOGANY BAY 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:

MAHOGANY BAY BOAT WORKS INC.

Article II

The principal place of business address:

9540 47TH AVE N
ST. PETERSBURG, FL. US 33708

The mailing address of the corporation is:

9540 47TH AVE N
ST. PETERSBURG, FL. US 33708

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:

1000

Article V

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

WARREN C CASE
9540 47TH AVE N
ST. PETERSBURG, FL. 33708

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

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Registered Agent Signature: WARREN CRAIG CASE

Article VI

The name and address of the incorporator is:

WARREN CRAIG CASE
9540 47TH AVE N

ST. PETERSBURG, FL 33708

Incorporator Signature: WARREN CRAIG CASE

Article VII

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

Title: P
WARREN C CASE
9540 47TH AVE N
ST. PETERSBURG, FL. 33708 US

Title: VP
KERI L WHITT
6070 80TH AVE N APT. 406
ST. PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

10/13/2010