

**Electronic Articles of Incorporation  
For**

P11000008600  
FILED  
January 26, 2011  
Sec. Of State  
rdunlap

HHH 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:  
HHH BOAT WORKS, INC.

**Article II**

The principal place of business address:  
25475 SW 142 AVENUE  
HOMESTEAD, FL. 33032

The mailing address of the corporation is:  
25475 SW 142 AVENUE  
HOMESTEAD, FL. 33032

**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:  
LOUIS NOSTRO  
SHUTTS & BOWEN LLP  
201 S. BISCAYNE BLVD., SUITE 1500  
MIAMI, FL. 33131

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

Registered Agent Signature: LOUIS NOSTRO

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## **Article VI**

The name and address of the incorporator is:

HEATH H. HINCKLEY  
6065 ROLLING ROAD DRIVE

MIAMI, FL 33156

Electronic Signature of Incorporator: HEATH H. HINCKLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P/VP  
HEATH H HINCKLEY  
6065 ROLLING ROAD DRIVE  
MIAMI, FL. 33156 US

Title: T/S  
HEATH H HINCKLEY  
6065 ROLLING ROAD DRIVE  
MIAMI, FL. 33156 US

## **Article VIII**

The effective date for this corporation shall be:

01/25/2011