

**Electronic Articles of Incorporation
For**

P11000009278
FILED
January 27, 2011
Sec. Of State
jahickman

ALL AMERICAN BOAT 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:

ALL AMERICAN BOAT SALES, INC.

Article II

The principal place of business address:

121 WEST MANGO RD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

121 WEST MANGO RD
LAKE WORTH, FL. 33467

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:

500

Article V

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

ANITA E MANUEL
44 COCOANUT ROW, SUITE T-5
PALM BEACH, FL. 33480

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

Registered Agent Signature: ANITA E MANUEL

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Article VI

The name and address of the incorporator is:

JESS SOMERO
121 WEST MANGO RD

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: JESS SOMERO

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
JESS SOMERO
121 WEST MANGO RD
LAKE WORTH, FL. 33467

Title: S
JORGE D FRAGA
5045 CAMERON WAY
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

02/01/2011