

**Electronic Articles of Incorporation
For**

P11000051026
FILED
May 31, 2011
Sec. Of State
jshivers

MARINE WAREHOUSE OF SOUTH FLA 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:

MARINE WAREHOUSE OF SOUTH FLA INC

Article II

The principal place of business address:

71 SW 5 TH CT
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

71 SW 5 TH CT
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

MARINE REPAIR AND CONSIGNMENT SALES OF □□□□BOATS TRAILERS
AND MARINE EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALAN F POULOS
10235 SW 53 ST
COOPER CITY, FL. 33328

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

Registered Agent Signature: ALAN F POULOS

Article VI

The name and address of the incorporator is:

ALAN F POULOS
10235 SW 53 ST

COOPER CITY FL 33328

Electronic Signature of Incorporator: ALAN F POULOS

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: PRES
ALAN F POULOS
10235 SW 53 ST
COOPER CITY, FL. 33328

Title: VP
DENNIS R TROXELL
4104 SW 21ST AVE
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

05/31/2011