

**Electronic Articles of Incorporation
For**

P11000068570
FILED
August 01, 2011
Sec. Of State
cgolden

LEGENDS AIRBOATS 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:
LEGENDS AIRBOATS INC.

Article II

The principal place of business address:
8400 GARDEN RD.
SUITE B
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:
8400 GARDEN RD.
SUITE B
RIVIERA BEACH, FL. 33404

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:
100

Article V

The name and Florida street address of the registered agent is:
RUSSELL G GRAY
8400 GARDEN RD.
SUITE B.
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: RUSSELL GRAY

Article VI

The name and address of the incorporator is:

RUSSELL GRAY
212 OAK HARBOUR DR.

JUNO BEACH FL. 33408

Electronic Signature of Incorporator: RUSSELL GRAY

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
RUSSELL G GRAY
212 OAK HARBOUR DR.
JUNO BEACH, FL. 33408

Title: VP.
BOYD A STOSSEL
1792 BREZZY LN.
.WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

08/01/2011