

**Electronic Articles of Incorporation
For**

P12000005897
FILED
January 18, 2012
Sec. Of State
psmith

BOAT WORKS USA 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:

BOAT WORKS USA INC

Article II

The principal place of business address:

296 SILVERADO STREET
TAVARES, FL. US 32778

The mailing address of the corporation is:

296 SILVERADO STREET
TAVARES, FL. US 32778

Article III

The purpose for which this corporation is organized is:

BOAT RESTORATION

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:

JAMIE J MCDOWELL
296 SILVERADO STREET
TAVARES, FL. 32778

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

Registered Agent Signature: JAMIE MCDOWELL

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Article VI

The name and address of the incorporator is:

JAMIE MCDOWELL
296 SILVERADO STREET

TAVARES, FLORIDA 32778

Electronic Signature of Incorporator: JAMIE MCDOWELL

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
JAMIE MCDOWELL
296 SILVERADO STREET
TAVARES, FL. 32778 US

Title: VP
JEREMY POTTS
296 SILVERADO STREET
TAVARES, FL. 32778 US

Article VIII

The effective date for this corporation shall be:

01/17/2012