

**Electronic Articles of Incorporation
For**

P12000018610
FILED
February 23, 2012
Sec. Of State
jshivers

ABC BOATS 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:

ABC BOATS INC

Article II

The principal place of business address:

1523 AMARYLLIS CT
TRINITY, FL. 34655

The mailing address of the corporation is:

1523 AMARYLLIS CT
TRINITY, FL. 34655

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:

NOVICA NOVAKOVIC
1523 AMARYLLIS CT
TRINITY, FL. 34655

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

Registered Agent Signature: NOVICA NOVAKOVIC

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Article VI

The name and address of the incorporator is:

NOVICA NOVAKOVIC
1523 AMARYLLIS CT

TRINITY FL 34655

Electronic Signature of Incorporator: NOVICA NOVAKOVIC

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: PDT
NOVICA NOVAKOVIC
1523 AMARYLLIS CT
TRINITY, FL. 34655

Title: VDS
ZANA NOVAKOVIC
1523 AMARYLLIS CT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

02/23/2012