

**Electronic Articles of Incorporation
For**

P12000020595
FILED
February 29, 2012
Sec. Of State
jshivers

M & A BOAT WORKS 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:

M & A BOAT WORKS INC

Article II

The principal place of business address:

1643 DORCHESTER PL
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1643 DORCHESTER PL
WELLINGTON, FL. US 33414

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:

MICHAEL MASSEY
1643 DORCHESTER PL
WELLINGTON, FL. 33414

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

Registered Agent Signature: MICHAEL MASSEY

Article VI

The name and address of the incorporator is:

MICHAEL MASSEY
1643 DORCHESTER PL

WELLINGTON, FL 33414

Electronic Signature of Incorporator: MICHAEL MASSEY

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
BRADLEY AMICK
1643 DORCHESTER PL
WELLINGTON, FL. 33414 US

Title: VP
MICHAEL MASSEY
1643 DORCHESTER PL
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

03/01/2012