

**Electronic Articles of Incorporation
For**

P12000026035
FILED
March 16, 2012
Sec. Of State
jshivers

GOMBERG 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:

GOMBERG BOATS INC.

Article II

The principal place of business address:

10300 SOUTHSIDE BLVD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

10300 SOUTHSIDE BLVD
JACKSONVILLE, FL. US 32256

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:

JACOB GOMBERG
10300 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: JACOB GOMBERG

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Article VI

The name and address of the incorporator is:

JACOB GOMBERG
10300 SOUTHSIDE BLVD

JACKSONVILLE FL 32256

Electronic Signature of Incorporator: JACOB GOMBERG

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
JACOB GOMBERG
10300 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256 US