

**Electronic Articles of Incorporation
For**

P15000022113
FILED
March 06, 2015
Sec. Of State
jahickman

SHEABOATS, INCORPORATED

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:

SHEABOATS, INCORPORATED

Article II

The principal place of business address:

312 S MILITARY TRAIL
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

312 S MILITARY TRAIL
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE MANUFACTURE AND SALES OF
ALUMINUM WORKBOATS

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

The name and Florida street address of the registered agent is:

TERRENCE W SHEA
312 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: TERRENCE W SHEA

P15000022113
FILED
March 06, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

TERRENCE W SHEA
312 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: TERRENCE W SHEA

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
TERRENCE W SHEA
312 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US

Title: VP
INGO K KOZAK
312 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

03/06/2015