

**Electronic Articles of Incorporation
For**

P09000036784
FILED
April 24, 2009
Sec. Of State
jshivers

GALAXIE 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:

GALAXIE BOAT WORKS, INC.

Article II

The principal place of business address:

4514 COLE AVENUE
DALLAS, TX. US 75205

The mailing address of the corporation is:

4514 COLE AVENUE
DALLAS, TX. US 75205

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:

10000

Article V

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

D DACUS
20801 BISCAYNE BLVD
AVENTURA, FL. 33180

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

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Registered Agent Signature: D DACUS

Article VI

The name and address of the incorporator is:

D DACUS
20801 BISCAYNE BLVD

AVENTURA, FL 33180

Incorporator Signature: D DACUS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
JOHN LARSON
4514 COLE AVENUE
DALLAS, TX. 75205 US

Title: VP,D
MARTIN RICH
4514 COLE AVENUE
DALLAS, TX. 75205 US

Title: S
D DACUS
4514 COLE AVENUE
DALLAS, TX. 75205 US

Title: T,D
M SMITH
4514 COLE AVENUE
DALLAS, TX. 75205 US

Title: VP
M BROWN
4514 COLE AVENUE
DALLAS, TX. 75205 US

Article VIII

The effective date for this corporation shall be:

04/24/2009