

FILED/EFFECTIVE

01 MAR 29 AM 10:55

STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

01 MAR 21 AM 8:59

STATE OF IDAHO

Specialty Marine, Inc.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is Specialty Marine, Inc.

ARTICLE TWO

The period of the corporation's duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized is to:

- (1) Engage in business of marine, boat, engine repair, sales, and service.
- (2) To do all and everything necessary and proper for the accomplishment of the objectives hereinbefore enumerated or necessary or incidental to the protection and benefit of the corporation.

The foregoing clauses shall be construed both as purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and are in furtherance of and in addition to and not in limitation of the general powers conferred by the laws of the State of Idaho; provided that no purpose stated above will authorize this corporation to be organized for or to transact any business in this state which is prohibited by the Idaho Business Corporation Act, as now written or as hereafter amended; and further provided that no purpose stated above will authorize this corporation to violate any other law, statute, regulation or ordinance of Idaho or the Government of the United States of America.

IDAHO SECRETARY OF STATE

1 - ARTICLES OF INCORPORATION (A46/D1.826)

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ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock with no par value.

ARTICLE FIVE

The address of the initial registered office of the corporation is 2905 n 41 E, Idaho Falls, Idaho, and the name of its initial registered agent at such address is Ricky Lee Benjamin.

ARTICLE SIX

The corporation will not commence business until it has received for the issuance of shares consideration of the value of at least \$100,000.00 consisting of money, labor and property actually received.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

	<u>Name</u>	<u>Address</u>
1.	Ricky Lee Benjamin	2905 N 41 E Idaho Falls, ID 83401
2.	Melissa Ann Benjamin	2905 N 41 E Idaho Falls, ID 83401

ARTICLE EIGHT

The name and address of each incorporator is:

	<u>Name</u>	<u>Address</u>
1.	Ricky Lee Benjamin	2905 N 41 E Idaho Falls, ID 83401
2.	Melissa Ann Benjamin	2905 N 41 E Idaho Falls, ID 83401

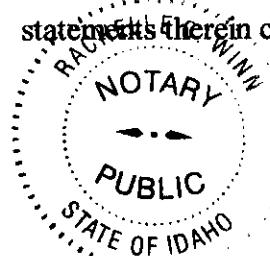
DATED: This 17 day of August, 2000.


Ricky Lee Benjamin


Melissa Ann Benjamin

STATE OF IDAHO)
County of Bonneville) ss

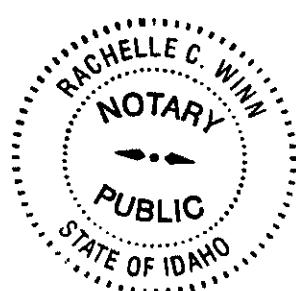
I, Rachelle C. Winn, a notary public, do certify that on August 17, 2000, personally appeared before me Ricky Lee Benjamin who being by me first duly sworn, declared that they are the persons acting as incorporators, and that they signed the foregoing document, and that the statements therein contained are true.



STATE OF IDAHO)
County of Bonneville) ss

Kachelle C. Wren
Notary Public for Idaho
Residing in: Rigby
My Commission Expires: 9/28/2004

I, Rachelle C. Winn, a notary public, do certify that on August 17, 2000, personally appeared before me Melissa Ann Benjamin who being by me first duly sworn, declared that they are the persons acting as incorporators, and that they signed the foregoing document, and that the statements therein contained are true.



Rachelle Wenz
Notary Public for Idaho
Residing in: Rigby
My Commission Expires: 9/28/2004