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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (305)591-4258

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DIVISION OF CORPORATIONS
01 APR 26 PM 1:33**

FLORIDA PROFIT CORPORATION OR P.A.

ACTION OUTBOARDS & MACHINE SHOP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT:

(12010000483577)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ACTION OUTBOARDS & MACHINE SHOP, INC.

The principal place of business of this corporation shall be:

5850 NW 193 STREET

MIAMI, FLORIDA 33015

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ramon Morla III & Estrella C. Morla, whom resides at 5850 NW 193 Street, Miami, FL 33015

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ramon Morla III & Estrella C. Morla whom resides at 5850 NW 193 Street, Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of APRIL, 2001

Signature(s) of Incorporator(s)

Ramon Morla III
Ramon Morla III, President/Incorporator/Registered Agent

Estrella C. Morla
Estrella C. Morla/ Vice President

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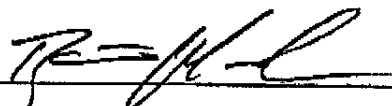
FAX AUDIT#: (11010000483577)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Action Outboards & Machine Shop, Inc.
2. The name and address of the registered agent and office is:

Ramon Morla III
5850 NW 193 Street
Miami, FL 33015

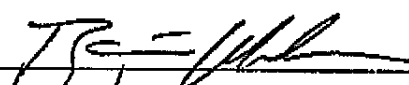
SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 4/24/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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SIGNATURE: 

Date: 4/24/01

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