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FLORIDA PROFIT CORPORATION OR P.A.

eL Pirata Boats, Inc.

Certificate of Status	0
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Articles of Incorporation of
eL Pirata Boats, Inc.

ARTICLE I. NAME

The name of the corporation is eL Pirata Boats, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

Prepared by
Virginia P. Sherlock, Fla. Bar #893544
Littman, Sherlock & Heims, P.A.
P.O. Box 1197
Suwanee, FL 34996

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 3085 SE Waaler Street, Stuart, FL 34997. The name of the initial registered agent of this corporation is Cathy Pardo, whose address is 1926 SE Rainier Road, Port St. Lucie, FL 34952.

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than three (3) members. The name and addresses of the initial directors of this corporation are as follows:

Luis Pardo	Glen Hoff
1926 SE Ranier Road	18993 SE Jupiter River Road
Port St. Lucie, FL 34952	Jupiter, FL 33458

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles is:

Luis Pardo
 1926 SE Ranier Road
 Port St. Lucie, FL 34952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 2004.

/s/ Luis Pardo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That eL Pirata Boats, Inc., desiring to organize under the laws of the
State of Florida, with its principal office at Stuart, County of Martin, State of
Florida, as set forth in the Articles of Incorporation, has named Cathy Pardo,
located at 1926 SE Ranier Road, Port St. Lucie, FL 34952, as its Registered
Agent to accept service of process on the corporation's behalf within this
State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the provisions of said
Act relative to keeping open said office.

/s/ Cathy Pardo

As Registered Agent