

**Electronic Articles of Incorporation
For**

P05000052862
FILED
April 11, 2005
Sec. Of State
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XTREME POWER BOATS, 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:

XTREME POWER BOATS, INC.

Article II

The principal place of business address:

287 FELDMAN STREET SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

287 FELDMAN STREET SE
PALM BAY, FL. US 32909

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:

10,000

Article V

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

FRANK BRUNN
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 329014507

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

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Registered Agent Signature: FRANK BRUNN

Article VI

The name and address of the incorporator is:

FRANK BRUNN

407 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

Incorporator Signature: FRANK BRUNN

Article VII

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

Title: P
PAUL L LECKEY
287 FELDMAN STREET SE
PALM BAY, FL. 32909 US

Title: V
BRIAN J FYDA
287 FELDMAN STREET SE
PALM BAY, FL. 32909 US