

**Electronic Articles of Incorporation
For**

P09000014569
FILED
February 16, 2009
Sec. Of State
jshivers

VARONA POWER BOATS, CORP.

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:

VARONA POWER BOATS, CORP.

Article II

The principal place of business address:

13876 SW 56 STREET
SUITE 100
MIAMI, FL. US 33175

The mailing address of the corporation is:

13876 SW 56 STREET
SUITE 100
MIAMI, FL. US 33175

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:

100

Article V

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

ROMAN SERRA
3914 SW 150 COURT
MIAMI, FL. 33175

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

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Registered Agent Signature: ROMAN SERRA

Article VI

The name and address of the incorporator is:

ROMAN SERRA
3914 SW 150 COURT

MIAMI, FL 33185

Incorporator Signature: ROMAN SERRA

Article VII

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

Title: P
ROMAN SERRA
3914 SW 150 COURT
MIAMI, FL. 33185 US

Title: VP
JULIO A DE VARONA
18861 NW 78 PLACE
MIAMI, FL. 33015 US

Title: VP
ROMAN F SERRA
3904 SW 150 COURT
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

02/15/2009