

995000069105

9/05/95 FLORIDA DIVISION OF CORPORATIONS 2:07 PM  
 PUBLIC ACCESS SYSTEM  
 ELECTRONIC FILING COVER SHEET  
 ((H95000009827))  
 TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN  
 DEPARTMENT OF STATE 401 OCEAN DR  
 STATE OF FLORIDA SUITE 312  
 409 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
 TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
 PHONE: (305) 672-0686  
 FAX: (904) 922-4000 FAX: (305) 672-9110

((H95000009827)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: BETTER BOATS INTERNATIONAL CORPORATION  
 FAX AUDIT NUMBER: H95000009827 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 09/05/1995 TIME REQUESTED: 14:07:22  
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009827))  
 \*\* ENTER 'M' FOR MENU. \*\*  
 ENTER SELECTION AND <CR>:

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SEP 05 1995 7:07 AM

934...

H95000009827

SEP 7 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**

**Better Boats International Corporation**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST.** The name of the corporation is:

Better Boats International Corporation

The initial street address of the principle office of the corporation shall be:

2400 N.E. 16th St., #107  
Pompano Beach, FL 33062

**SECOND.** The period of its duration is perpetual.

**THIRD.** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH.** The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

**FIFTH.** The street address of the initial registered office of the corporation is:

2400 N.E. 16th St., #107  
Pompano Beach, FL 33062

and the name of its initial Registered Agent at such address is:

Leif Engelund

**SIXTH.** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Leif Engelund  
2400 N.E. 16th St., #107  
Pompano Beach, FL 33062

H95000009827

The name and address of each incorporator is:

Leif Engelund  
2400 N.R. 16th St., #107  
Pompano Beach, FL 33062

Dated: September 5, 1995

Leif Engelund  
Leif Engelund/Incorporator

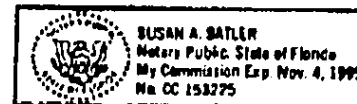
State of Florida :

County of Palm Beach : ss:

The foregoing instrument was acknowledged before me this 5th day of September, 1995 by Leif Engelund, who is ~~personally known to me or~~ who has produced Florida Driver's License #524-520-57-330-0 as identification and who did/~~did not~~ take an oath.

Susan A. Satler  
NOTARY PUBLIC

Commission Number My Commission Expires  
CC 153225 11 14 1995



H95000009827

CERTIFICATE DESIGNATING (OR CHANGING PLACE OF BUSINESS OR DOMICILE)  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

Better Boats International Corporation desiring to organize under  
the laws of the State of Florida with its principle office, as  
indicated in the Articles of Incorporation, at City of Pompano  
Beach, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

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

By: Leif Engelund  
Leif Engelund/Registered Agent