

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000012687
FILED 8:00 AM
February 06, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

OCEAN WAVES POWER BOATS, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

1820 HIBISCUS DRIVE
MIAMI, FL. 33181

The mailing address of the Limited Liability Company is:

1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Article III

The purpose for which this Limited Liability Company is organized is:

BOAT SERVICE AND PRODUCTION

Article IV

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

HERIBERTO LEON
1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HERIBERTO LEON

Article V

The name and address of managing members/managers are:

Title: MGR
HERIBERTO LEON
1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Title: MGRM
CELESTE VALLE
1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Title: MGRM
JUAN URBINA JR
1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Title: MGRM
PEDRO LEAL
1820 HIBISCUS DRIVE
MIAMI, FL. 33181

Article VI

The effective date for this Limited Liability Company shall be:

02/04/2006

Signature of member or an authorized representative of a member

Signature: HERIBERTO LEON

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