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To:  
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Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

MOTOR BOAT MOTOR BOAT, INC.

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**ARTICLES OF INCORPORATION  
OF  
MOTOR BOAT MOTOR BOAT, INC  
A FLORIDA CORPORATION**

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**ARTICLE I: NAME**

The name of the corporation is: **MOTOR BOAT MOTOR BOAT, INC.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of NO PAR VALUE common stock, which shall be designed "Common Stock".

Prepared by : **Winston H. Sosa, Esq.**  
**782 N.W. 42 Ave. # 530**  
**Miami, Florida 33126**  
**305 461 3537**  
**Florida Bar No. 436933**

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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 rate 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: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

650 N.E. 55th Street  
Miami, Florida 33137

The name of the initial registered agent of this corporation is:

GUSTAVO LUIS ORTEGA

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

GUSTAVO LUIS ORTEGA

650 N.E. 55th Street  
Miami, Florida 33137

**ARTICLES VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any formal officer

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or director, to the full extent permitted by law.

ARTICLES IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

GUSTAVO LUIS ORTEGA  
650 N.E. 55th Street  
Miami, Florida 33137

IN WITNESS WHEREOF: the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 2000.

  
Gustavo Luis Ortega

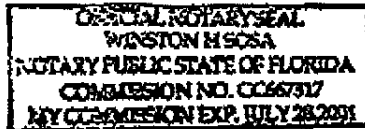
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared GUSTAVO LUIS ORTEGA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me on this 12 day of June, 2000 by Gustavo Luis Ortega, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida  
Winston H. Sosa

My Commission Expires:



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**FIRST THAT MOTOR BOAT MOTOR BOAT, INC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **GUSTAVO LUIS ORTEGA** located at **650 N.E. 55th Street, City of Miami, County of Dade, State of Florida 33137**

as its agent to accept service of process within the state.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.**

signature Gustavo Ortega  
Registered Agent  
Gustavo Luis Ortega

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