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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JECK, HARRIS & JONES, LLP  
Account Number : 120000000210  
Phone : (561) 746-1002  
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FLORIDA PROFIT CORPORATION OR P.A.

Treasure Coast Power Boat, Inc.

Certificate of Status	0
Certified Copy	0
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FILED  
01 MAR -7 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 08 2001

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Articles of Incorporation

of

Treasure Coast Power Boat, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Treasure Coast Power Boat, Inc. and the initial principal office of the corporation is located at 19649 Riverside Drive, Tequesta, FL 33469.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is SEVEN THOUSAND FIVE HUNDRED (7,500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 19649 Riverside Drive, Tequesta, FL 33469, and the name of the initial registered agent at that address is Richard S. Apple.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Richard S. Apple, 19649 Riverside Drive, Tequesta, FL 33469

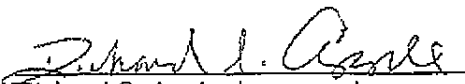
ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Richard S. Apple, 19649 Riverside Drive, Tequesta, FL 33469

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IN WITNESS WHEREOF, I have subscribed my name this 6th day of March,  
2001.

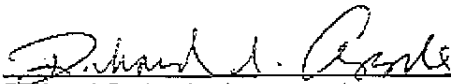
  
Richard S. Apple, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is  
submitted:

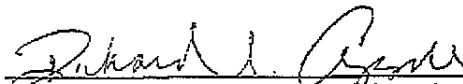
Treasure Coast Power Boat, Inc., desiring to organize under the laws of the  
State of Florida, with its initial principal office at 19649 Riverside Drive, Tequesta, FL 33469,  
County of Palm Beach, State of Florida, has named Richard S. Apple, as its initial registered  
agent, who is an individual who resides in the State of Florida and whose business office is  
identical with the registered office.

DATE: March 6, 2001

  
Richard S. Apple, Incorporator

Having been named as registered agent to accept service of process for the  
above stated Corporation, at the registered office designated in this Certificate, I hereby accept  
this appointment as a registered agent. I am familiar with and accept the obligations of this  
position and I further agree to comply with the provisions of all statutes relative to the proper  
and complete performance of my duties.

DATE: March 6, 2001

  
Richard S. Apple, Registered Agent

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