

**Electronic Articles of Incorporation
For**

P02000081621
FILED
July 29, 2002
Sec. Of State

CALIBER CATAMARANS, INC.

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:

CALIBER CATAMARANS, INC.

Article II

The principal place of business address:

1071 ISLAND AVENUE
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1071 ISLAND AVENUE
TARPON SPRINGS, FL. US 34689

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:

DAVID W MEISMAN
3033 PINEVIEW DRIVE
HOLIDAY, FL. 34691

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

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Registered Agent Signature: DAVID W. MEISMAN

Article VI

The name and address of the incorporator is:

DAVID W. MEISMAN
3033 PINEVIEW DRIVE
HOLIDAY, FL. 34691

Incorporator Signature: DAVID W. MEISMAN