

**Electronic Articles of Incorporation
For**

**P03000055472
FILED
May 20, 2003
Sec. Of State**

OCEAN RUNNER MARINE SALES CORP

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:

OCEAN RUNNER MARINE SALES CORP

Article II

The principal place of business address:

10773 NW 58 STREET
STE 283
MIAMI, FL. 33178

The mailing address of the corporation is:

10773 NW 58 STREET
STE 283
MIAMI, FL. 33178

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:

1,000,000.00

Article V

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

ALICIA BAUTA
530 RAGAN DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: ALICIA BAUTA

Article VI

The name and address of the incorporator is:

JANET REYES
9774 SW 222 STREET
MIAMI, FL 33190

Incorporator Signature: JANET REYES

Article VII

The effective date for this corporation shall be:

05/19/2003