

**Electronic Articles of Incorporation  
For**

P03000112621  
FILED  
October 13, 2003  
Sec. Of State

SHADOW POWERBOATS, 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:

SHADOW POWERBOATS, INC.

**Article II**

The principal place of business address:

9600 NW 27TH AVENUE  
MIAMI, FL. 33147

The mailing address of the corporation is:

9600 NW 27TH AVENUE  
MIAMI, FL. 33147

**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:

1000

**Article V**

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

ROBERTO LUCIANO  
9600 NW 27TH AVENUE  
MIAMI, FL. 33147

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

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Registered Agent Signature: ROBERTO LUCIANO

### **Article VI**

The name and address of the incorporator is:

ROBERTO LUCIANO  
9600 NW 27TH AVENUE  
MIAMI, FL 33147

Incorporator Signature: ROBERTO LUCIANO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERTO LUCIANO  
9600 NW 27TH AVENUE  
MIAMI, FL. 33147