

**Electronic Articles of Incorporation
For**

**P04000030836
FILED
February 16, 2004
Sec. Of State**

VENOM PERFORMANCE BOATS 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:

VENOM PERFORMANCE BOATS INC.

Article II

The principal place of business address:

3754 NW 81ST STREET
MIAMI, FL. US 33147

The mailing address of the corporation is:

3754 NW 81ST STREET
MIAMI, FL. US 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:

100

Article V

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

JUAN M GARCIA
2757 SW 137TH TERRACE
MIRAMAR, FL. 33027

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Article VI

JUAN M GARCIA
ET 3754 NW 81ST STRE
MIAMI, FL 33147

Article VII

Title: P
JUAN M GARCIA
2757 SW 137TH TERRACE
MIRAMAR, FL. 33027 US

Title: VP
MIGUEL A GARCIA
9061 NW 171ST STREET
MIAMI, FL. 33018 US