

**Electronic Articles of Incorporation  
For**

P04000052548  
FILED  
March 25, 2004  
Sec. Of State  
DWHITE

MIA 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:

MIA BOATS, INC.

**Article II**

The principal place of business address:

6900 N.W. 87TH AVENUE  
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6900 N.W. 87TH AVENUE  
PARKLAND, FL. US 33067

**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:

LAWRENCE S BEN  
1720 HARRISON STREET  
7TH FLOOR  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LAWRENCE S. BEN

### **Article VI**

The name and address of the incorporator is:

MITCHELL R. POLLAK  
6900 N.W. 87TH AVENUE  
PARKLAND, FL 33067

Incorporator Signature: MITCHELL R. POLLAK

### **Article VII**

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

Title: P  
MITCHELL R POLLAK  
6900 N.W. 87TH AVENUE  
PARKLAND, FL. 33067 US

Title: VP  
INGRID POLLAK  
6900 N.W. 87TH AVENUE  
PARKLAND, FL. 33067 US

### **Article VIII**

The effective date for this corporation shall be:

03/29/2004