

**Electronic Articles of Incorporation
For**

P04000107336
FILED
July 20, 2004
Sec. Of State
jshivers

AVANCE BOAT COMPANY 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:

AVANCE BOAT COMPANY INC.

Article II

The principal place of business address:

3660 NW 49 ST
MIMAI, FL. 33142

The mailing address of the corporation is:

16910 NW 42 AVE
MIAMI, FL. 33055

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:

MAYTE ALVAREZ
16910 NW 42 AVE
MIAMI, FL. 33055

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

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Registered Agent Signature: MAYTE ALVAREZ

Article VI

The name and address of the incorporator is:

MAYTE ALVAREZ
16910 NW 42 AVE
MIAMI FL 33055

Incorporator Signature: MAYTE ALVAREZ

Article VII

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

Title: P,VP
MAYTE ALAVREZ P.VP
16910 NW 42 AVE
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

07/16/2004