

**Electronic Articles of Incorporation
For**

P04000130463
FILED
September 17, 2004
Sec. Of State
jshivers

OCEAN POWER 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:

OCEAN POWER BOATS, INC

Article II

The principal place of business address:

3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:

3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL. 33334

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

Article V

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

NANCY H NICOLE
3040 NE 16 AVENUE
AVON 108
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: NANCY H. NICOLE

Article VI

The name and address of the incorporator is:

NANCY H. NICOLE
3040 NE 16 AVENUE AVON 108
FT. LAUDERDALE, FL. 33334

Incorporator Signature: NANCY H. NICOLE

Article VII

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

Title: P
NANCY H NICOLE
3040 NE 16 AVENUE AVON 108
FT. LAUDERDALE, FL. 33334