

**Electronic Articles of Incorporation
For**

P05000028039
FILED
February 23, 2005
Sec. Of State
bregister

GLADIATOR BOAT CORPORATION

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:

GLADIATOR BOAT CORPORATION

Article II

The principal place of business address:

19620 NW 4TH AVENUE
MIAMI, FL. US 33055

The mailing address of the corporation is:

19620 NW 4TH AVENUE
MIAMI, FL. US 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:

1000

Article V

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

MIGUEL G ESTEVEZ
19620 NW 45TH AVENUE
MIAMI, FL. 33055

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

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Registered Agent Signature: MIGUEL ESTEVEZ

Article VI

The name and address of the incorporator is:

MIGUEL G ESTEVEZ
19620 NW 45TH AVENUE
MIAMI, FL 33055

Incorporator Signature: MIGUEL G ESTEVEZ

Article VII

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

Title: PRES
MIGUEL G ESTEVEZ
19620 NW 45TH AVENUE
MIAMI, FL. 33055 US

Title: VP
YANETZY MORALES
19620 NW 45TH AVENUE
MIAMI, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

03/01/2005