

# P05000057761

Florida Department of State  
Division of Corporations  
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**EFFECTIVE DATE**  
**4-18-05**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Latitude Powerboats Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:  
Latitude Powerboats Inc.

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LEGISLATIVE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## Article II. Address

The Corporation's mailing address is:  
Latitude Powerboats Inc.  
375 NE 72nd Terrace  
Miami FL 33138

**EFFECTIVE DATE**  
4-18-05

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
 Carolina C. Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Corporate Creations International Inc.**  
**941 Fourth Street**  
**Miami Beach FL 33139**  
**(305) 672-0686**

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 19, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Latitude Powerboats Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Dawn S. Stoutt, Assistant Secretary

Date: April 19, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA