

**Electronic Articles of Incorporation
For**

P05000105891
FILED
July 29, 2005
Sec. Of State
cgolden

AVANCE POWER BOAT MANUFACTURERS, 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 POWER BOAT MANUFACTURERS, INC.

Article II

The principal place of business address:

2940 NW 72ND STREET
MIAMI, FL. 33147

The mailing address of the corporation is:

2940 NW 72ND STREET
MIAMI, FL. 33147

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:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD.
204
MIAMI, FL. 33156

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

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Registered Agent Signature: DELAILA J. ESTEFANO

Article VI

The name and address of the incorporator is:

MIKE HATAMI
2940 NW 72ND STREET
MIAMI, FLORIDA 33141

Incorporator Signature: MIKE HATAMI

Article VII

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

Title: P
MIKE HATAMI
2940 NW 72ND STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

07/30/2005