

**Electronic Articles of Incorporation
For**

P05000127010
FILED
September 14, 2005
Sec. Of State
jshivers

LAYBACK XXX PHANTOM BOATS CORP

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:

LAYBACK XXX PHANTOM BOATS CORP

Article II

The principal place of business address:

P.O. BOX 343889
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

P.O. BOX 343889
FLORIDA CITY, FL. 33034

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:

YOEL PELLETIER
18730 SW 316 STREET
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: YOEL PELLETIER

Article VI

The name and address of the incorporator is:

ROBERT CARHUAYO
9042 SW 142 AVE # 215
MIAMI, FL 33186

Incorporator Signature: ROBERT CARHUAYO

Article VII

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

Title: P
YOEL PELLETIER
P.O. BOX 343889
FLORIDA CITY, FL. 33034

Article VIII

The effective date for this corporation shall be:

09/12/2005