

**Electronic Articles of Incorporation
For**

P05000130464
FILED
September 22, 2005
Sec. Of State
jshivers

ATLANTIS BOAT COMPANY

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:

ATLANTIS BOAT COMPANY

Article II

The principal place of business address:

6800 BIRD ROAD
449
MIAMI, FL. US 331553718

The mailing address of the corporation is:

6800 BIRD ROAD
449
MIAMI, FL. US 331553718

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:

CARLOS M DARNA
6800 BIRD ROAD
449
MIAMI, FL. 331553718

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

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Registered Agent Signature: CARLOS M. DARNA

Article VI

The name and address of the incorporator is:

CARLOS M. DARNA
3677 POINCIANA AVENUE
COCONUT GROVE, FL. 33133

Incorporator Signature: CARLOS M. DARNA

Article VII

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

Title: P,S
CARLOS M DARNA
3677 POINCIANA AVENUE
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

09/22/2005