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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**INTEGRITY POWER BOATS, INC.**

Certificate of Status	0
Certified Copy	1
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B. McKnight FEB 07 2006

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**ARTICLES OF INCORPORATION  
OF  
INTEGRITY POWER BOATS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be INTEGRITY POWER BOATS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 5695 North Kendall Drive, Miami, Florida 33145.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Susana Anzardo  
5695 North Kendall Drive  
Miami, Florida 33156

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#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susana Anzardo  
5695 North Kendall Drive  
Miami, Florida 33156

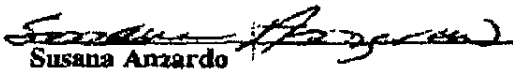
#### ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Susana Anzardo  
5695 North Kendall Drive  
Miami, Florida 33156

President, Secretary, and Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 31 day of January, 2006

  
Susana Anzardo

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **INTEGRITY POWER BOATS, INC.**
2. The name and address of the registered agent and office is:

**Susana Anzardo  
5695 North Kendall Drive  
Miami, Florida 33156**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Susana Anzardo, Registered Agent

Dated: 1/31, 2006

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