

**Electronic Articles of Incorporation  
For**

P06000074199  
FILED  
May 26, 2006  
Sec. Of State  
jshivers

REAL POWERBOATS U.S.A., 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:

REAL POWERBOATS U.S.A., INC.

**Article II**

The principal place of business address:

2650 SOUTH WEST 27TH AVENUE  
SUITE 300A  
MIAMI, FL. US 33133

The mailing address of the corporation is:

2421 SOUTH WEST 26TH LANE  
PENTHOUSE ONE  
MIAMI, FL. US 33133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING IMPORTATION AND  
EXPORTATION.

**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:

HUMBERTO J AGUILAR ESQ.  
2421 SOUTH WEST 26TH LANE  
PENTHOUSE ONE  
MIAMI, FL. 33133

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

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Registered Agent Signature: HUMBERTO J. AGUILAR, ESQ.

### **Article VI**

The name and address of the incorporator is:

HUMBERTO J. AGUILAR  
2421 SOUTH WEST 26TH LANE  
PENTHOUSE ONE  
MIAMI, FLORIDA 33133

Incorporator Signature: HUMBERTO J. AGUILAR,ESQ.

### **Article VII**

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

Title: P  
MANUEL LARA  
15441 SOUTH WEST 150TH STREET  
MIAMI, FL. 33196 US

Title: VP  
JENNIFER LARA  
15441 SOUTH WEST 150TH STREET  
MIAMI, FL. 33196 US

Title: TREA  
KARINA BENITEZ  
5001 COLLINS AVENUE  
MIAMI BEACH, FL. 33140 US

Title: SEC.  
ALEX BENITEZ  
15441 SOUTH WEST 150TH STREET  
MIAMI, FL. 33196 US

Title: 2VP  
STEPHANIE BENITEZ  
15441SOUTH WEST 150TH STREET  
MIAMI, FL. 33196 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2006