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FILED  
07 APR 23 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14923 S.W. 21<sup>st</sup> Street  
Miramar, Florida 33027.

April 19<sup>th</sup>, 2007

The Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re : POSEIDON SPORT BOAT, INC

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Daniel Lopez Jr.

Encls.

A large, stylized handwritten signature in black ink, likely belonging to Daniel Lopez Jr., is written over the typed name and extends across the 'Encls.' line.

ARTICLES OF INCORPORATION  
POSEIDON SPORT BOAT, INC.

ARTICLE I

The name of this corporation is POSEIDON SPORT BOAT INC. Whose principal address is 14923 S.W. 21<sup>st</sup> Street Miramar, Florida 33027.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in building boat, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel Lopez Jr.  
14923 S.W. 21<sup>st</sup> Street  
Miramar, Florida 33027.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial directors of this Corporation and their address is:

Daniel Lopez Jr.  
Lazaro Alvarez  
14923 S.W. 21<sup>st</sup> Street  
Miramar, Florida 33027.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

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ARTICLE VIII

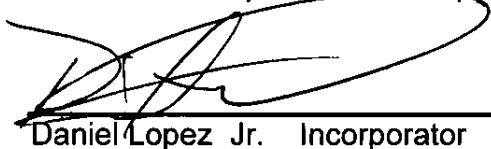
The name and address of the person signing these Articles of Incorporation as the Incorporator is

Daniel Lopez Jr.  
14923 S.W. 21<sup>st</sup> Street  
Miramar, Florida 33027.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 19<sup>th</sup> 2007



Daniel Lopez Jr. Incorporator

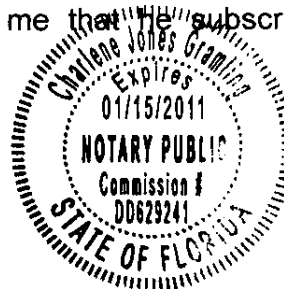
STATE OF FLORIDA )  
COUNTY OF BROWARD COUNTY)

BEFORE ME, a Notary Public, personally appeared Daniel Lopez Jr. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 19<sup>th</sup>, 2007.



NOTARY PUBLIC, State of Florida at Large


MY COMMISSION EXPIRES: 1/15/2011



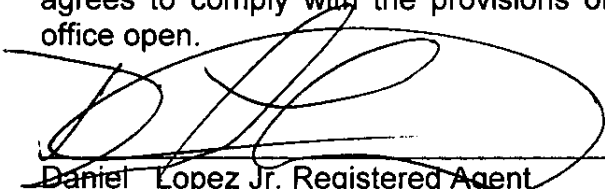
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Daniel Lopez Jr. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 14923 S.W. 21<sup>st</sup> Street Miramar Florida 33027. County of Broward, State of Florida, has named Daniel Lopez Jr. located, 14923 S.W. 21<sup>st</sup> Street Miramar Florida 33027. County of Broward, State of Florida, as its agent to accept service or process within this State.

By   
Daniel Lopez Jr.

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Daniel Lopez Jr. Registered Agent

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TALLAHASSEE, FLORIDA