

**Electronic Articles of Incorporation
For**

P08000017546
FILED
February 18, 2008
Sec. Of State
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POSEIDON POWERBOATS 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:

POSEIDON POWERBOATS INC.

Article II

The principal place of business address:

4646 DOMESTIC AVE
SUITE 102
NAPLES, FL. 34104

The mailing address of the corporation is:

4646 DOMESTIC AVE
SUITE 102
NAPLES, FL. 34104

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:

1000000

Article V

The name and Florida street address of the registered agent is:

JOHN B DUDLEY
1201 10TH AVE N
NAPLES, FL. 34102

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

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Registered Agent Signature: JOHN B DUDLEY

Article VI

The name and address of the incorporator is:

JOHN B DUDLEY
1201 10TH AVE N

NAPLES, FL 34102

Incorporator Signature: JOHN B DUDLEY

Article VII

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

Title: P
JOHN B DUDLEY
1201 10TH AVE N
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

02/15/2008