

**Electronic Articles of Incorporation
For**

P08000085516
FILED
September 17, 2008
Sec. Of State
tburch

DIVERSION BOAT 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:
DIVERSION BOAT INC.

Article II

The principal place of business address:
8008 SUTTON TERRACE LANE
TAMPA, FL. US 33615

The mailing address of the corporation is:
8008 SUTTON TERRACE LANE
TAMPA, FL. US 33615

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:
NICHOLAS C RUSSO
8008 SUTTON TERRACE LANE
TAMPA, FL. 33615

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

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Registered Agent Signature: NICHOLAS C RUSSO

Article VI

The name and address of the incorporator is:

NICHOLAS C RUSSO
8008 SUTTON TERRACE LANE

TAMPA, FL 33615

Incorporator Signature: NICHOLAS C RUSSO

Article VII

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

Title: P
NICHOLAS C RUSSO
8008 SUTTON TERRACE LANE
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

09/12/2008