

**Electronic Articles of Incorporation
For**

P10000088720
FILED
October 28, 2010
Sec. Of State
tburch

USA AIRBOATS 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:

USA AIRBOATS INC.

Article II

The principal place of business address:

9710 S.W. 328TH. STREET
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

9710 S.W. 328TH. STREET
HOMESTEAD, FL. 33033

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:

SUSAN KELLY
29035 SW 152 AVE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: SUSAN KELLY

Article VI

The name and address of the incorporator is:

GARY MATTHEWS
9710 SW 328TH STREET

HOMESTEAD, FL 33033

Incorporator Signature: GARY MATTHEWS

Article VII

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

Title: P
GARY A MATTHEWS
9710 S.W. 328TH. STREET
HOMESTEAD, FL. 33033

Title: VP
ANDREW MATTHEWS
9710 S.W. 328TH. STREET
HOMESTEAD, FL. 33033