

**Electronic Articles of Incorporation
For**

P11000080252
FILED
September 12, 2011
Sec. Of State
jshivers

EAGLE POWER BOATS 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:

EAGLE POWER BOATS INC.

Article II

The principal place of business address:

7928 WEST DRIVE
309
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7928 WEST DRIVE
309
MIAMI BEACH, FL. 33141

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:

1000

Article V

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

LUIS A RODRIGUEZ
7928 WEST DRIVE
309
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: LUIS A RODRIGUEZ

Article VI

Article VII

Article VIII

09/12/2011