

4/03/96

FLORIDA DIVISION OF CORPORATIONS

PM

((H96000004771))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE GO-POH KIT COMPANY

DEPARTMENT OF STATE

187 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33138-02-

TALLAHASSEE FL 32301

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000004771))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VYPER BOATS, INC.

FAX AUDIT NUMBER: H96000004771

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1996

TIME REQUESTED: 12:07:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004771))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

Help F1 Option Menu F2

NUM CAPS Connect: 00:14:4

FILED
96 APR -3 PM 5:31
TALLAHASSEE
SECRETARY OF STATE

[Handwritten signature]

22 APR -3 PM 5:31

H96000004771

ARTICLES OF INCORPORATION

of

VYPER BOATS, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation (Principal)

VYPER BOATS, INC. 12124 SW 117 Court Miami FL 33186

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Tom Church

Address: 5420 SW 130 Ave

City: Miami State: FL Zip 33175

Douglas W. Oesterle
9506 S. Red Rd.
Miami, FL 33156
(305) 665.7155

FILED

H96000004771

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Tom Church
Address: 5420 SW 130 Ave
City: Miami State: FL Zip: 33175

Name: MARTHA JAMES
Address: 5420 SW 130 Ave
City: Miami State: FL Zip: 33175

Name:
Address:
City: State: Zip:

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Tom Church
Address: 5420 SW 130 Ave
City: Miami State: FL Zip: 33175

Name: MARTHA JAMES
Address: 5420 SW 130 Ave
City: Miami State: FL Zip: 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of April 1996.

Tom Church (Seal)
Sign MARTHA JAMES (Seal)
Sign

H96000004771

H96000004771

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

VYPER BOATS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation

at: 12124 SW 117 COURT

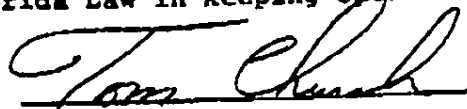
Miami, FL 33186

has named: Tom Church

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
96 APR -3 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA