

H. GARDNER March 21 1997

ARTICLES OF INCORPORATION
OF
SOUTH LAKE SKI BOATS, INC.

XX

ARTICLE I.

The name of this Corporation shall be SOUTH LAKE SKI BOATS, INC..

ARTICLE II.

This Corporation shall have perpetual existence commencing on the date of the filing of these Article of Incorporation with the Department of State.

ARTICLE III.

This Corporation is organized for the purpose of transacting any or all lawful business for which Corporations may be incorporated under Chapter 607 Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of stock at \$ 1.00 par value which shall be designated as common shares of stock.

ARTICLE V.

The Street address of the initial registered office and the principal office address is 12 East McKey Street, Ocoee, Orange County, Florida, 34761, and the initial Registered Agent of this Corporation is BEN GRIFFIN at 12 East McKey Street , Ocoee, Florida 34761.

ARTICLE VI.

The Street Address of the initial registered office and the principla office address is 12 East McKey Street, Ocoee, Florida, 34761, and the Initial registered Agent of this Corporation is BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761.

ARTICLE VII.

This Corporation shall have one Director Constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however there shall never be less than one Director nor more than Five. The

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TALLAHASSEE, FLORIDA

South Lake Ski Boats, Inc. The name and address of the initial Board of directors of the Corporation is BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761

ARTICLE VIII.

The name and address of the incorporator signing these Articles are BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida, 34761.

ARTICLE IX.

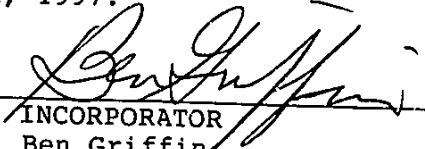
The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

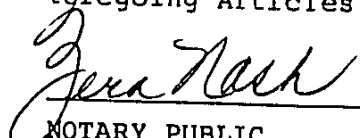
IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said Corporation, and the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of March, 1997.

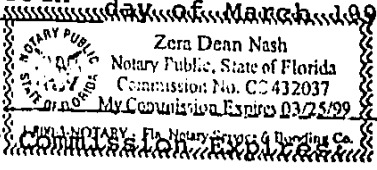

REGISTERED AGENT
Ben Griffin


INCORPORATOR
Ben Griffin

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the official authorized to take the acknowledgements of the above, in the State and County set forth above, personally did appear Ben Griffin, as Registered Agent and as Incorporator, who executed the foregoing Articles of Incorporation, this 13th day of March, 1997.


NOTARY PUBLIC


Zera Deann Nash
Notary Public, State of Florida
Commission No. CC 432037
My Commission Expires 03/25/99
My Commission Expires