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J. BOYD DeLOACH
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March 13, 1998

EMBECTION DATE
3-12-98

FLORIDA DEPARTMENT OF STATE

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Diamond Jet Boats, Inc.

000002458030--0
-03/16/98--01065--001
*****70.00 *****70.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation, and this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

SID C. PETERSON, JR.

SCP/cmr
Enclosures

FILED
98 MAR 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 3/18/98

EXPIRATION DATE

3-12-98

FILED

98 MAR 16 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIAMOND JET BOATS, INC.

ARTICLE I

**CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation shall be: **DIAMOND JET BOATS, INC.**, with its principal office located at 4130 Pine Tree Place, Cocoa, Florida 32926 and its corporate mailing address being the same.

ARTICLE II

NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing March 12, 1998.

ARTICLE V

REGISTERED AGENT

AND

INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

SID C. PETERSON, JR.
418 Canal Street
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

REGINALD L. CAUSEY 5160 Calamondin Avenue
Cocoa, Florida 32926

ROBERT V. ROBERSON P. O. Box 148
Christmas, Florida 32709

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX
INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President **REGINALD L. CAUSEY**
5160 Calamondin Avenue
Cocoa, Florida 32926

Vice-President

ROBERT V. ROBERSON

P. O. Box 148
Christmas, Florida 32709

Secretary

MARSHA CAUSEY

5160 Calamondin Avenue
Cocoa, Florida 32926

Treasurer

FRAN FLECKINGER

P. O. Box 148
Christmas, Florida 32709

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

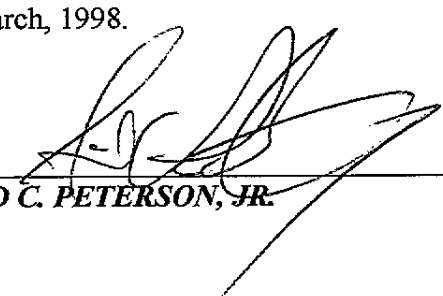
SID C. PETERSON, JR.

418 Canal Street
New Smyrna Beach, Florida 32168

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator have executed the foregoing Articles of Incorporation on this 13th day of March, 1998.



SID C. PETERSON, JR.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **SID C. PETERSON, JR.**, who is personally known to me or who has produced personally known as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 13th day of March, 1998.

Christianne M. Remington
CHRISTIANNE M. REMINGTON
(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



Christianne M. Remington
MY COMMISSION # CC658447 EXPIRES
June 24, 2001
BONDED THRU TROY PAIR INSURANCE, INC.

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **DIAMOND JET BOATS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Cocoa, County of Volusia, State of Florida, has named **SID C. PETERSON, JR.**, of 418 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

SID C. PETERSON, JR., as Registered Agent

FILED
MAR 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA