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FLORIDA PROFIT CORPORATION OR P.A.

Manta Ray Catamarans Inc.

Certificate of Status	1
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FAX AUDIT # H98000020303

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Manta Ray Catamarans Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2065 NW 141 Street, Miami, FL 33054

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Boat manufacturing.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation is:  
George Risk, 2065 NW 141 Street, Miami, FL 33054

**ARTICLE VI EFFECTIVE DATE**

The corporation will have a delayed effective date. The effective date will be January 1, 1999.

**ARTICLE VII REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROA  
Richard Oster, Vice-President  
Business Filings Incorporated

Date 10-29-98

Signature: RO  
Richard Oster, Incorporator

Date 10-29-98

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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