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FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM POWER BOATS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

11/25/98

R. CHESSE

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ARTICLES OF INCORPORATION  
OF

Millennium Power Boats, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
Millennium Power Boats, Inc.  
2649 NE 186<sup>th</sup> Terrace  
No. Miami Beach, FL 33180

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:  
2649 NE 186<sup>th</sup> Terrace  
No. Miami Beach, FL 33180

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand *prepared by* shares of common stock with a par value of one dollar.

STEVEN S. SIEGELAUB, C.P.A.  
10139 N.W. 31<sup>st</sup> STREET  
SUITE 101  
CORAL SPRINGS, FL 33065

(954) 753-2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Jan L. Costa  
2649 NE 186<sup>th</sup> Terrace  
No. Miami Beach, FL 33180

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Jan L. Costa  
2649 NE 186<sup>th</sup> Terrace  
No. Miami Beach, FL 33180

The undersigned has executed these Articles of Incorporation  
this 20th day of November 1998.

Signature: X

Jan L. Costa

Date: X

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# CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Millennium Power Boats, Inc.
2. The name and address of the registered agent is  
Jan L. Costa  
2649 NE 186<sup>th</sup> Terrace  
No. Miami Beach, FL 33180.

Signature: X Jan L. Costa

Date: X 11-20-98

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: X Jan L. Costa

Date: X 11-20-98

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