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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)922-4001

From:  
Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (727)576-6764  
Fax Number : (727)576-3863

SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Azzurra Powerboats, Inc.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
AZZURRA POWERBOATS, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.040 is:  
"AZZURRA POWERBOATS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 2740 N.W. 29th Terrace, Ft. Lauderdale, Florida 33311 and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value..

**FIFTH:** The street address of the initial registered office of the corporation is 2740 N.W. 29th Terrace, Ft. Lauderdale, Florida 33311 and the name of its initial registered agent at such address is: Ted Pasternack.

**SIXTH:** This corporation is to exist perpetually.

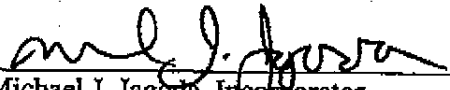
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**Ted Pasternack, 2740 N.W. 29th Terrace, Ft. Lauderdale, Florida 33311**

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 6th day of April, 1999.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**AZZURRA POWERBOATS, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **TED PASTERNAK**, is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: April 6, 1999

BY *Ted Pasternak*  
TED PASTERNAK

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