

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000110892

Jaguar Catamarans, Inc.

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*****70.00 *****70.00

Signature _____

Requested by: LM 12/27 9:27am

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	<u>T. Burch</u>
<input type="checkbox"/>	Courier	

FILED
99 DEC 27 PM 4:01
RECEIVED
99 DEC 27 AM 10:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

JAGUAR CATAMARANS, INC

FILED

99 DEC 27 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is JAGUAR CATAMARANS, INC

ARTICLE II.

Address

The principal address of the corporation shall be 3691 131st Avenue North, Clearwater, FL 33762.

ARTICLE III.

Duration

The duration of the corporation is perpetual.

ARTICLE IV.

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.

Capital Stock

This corporation is authorized to issue seven thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated common shares.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3703 131 Avenue North, Clearwater, FL 33762 and the name of the initial registered agent at such address is Malcolm Taylor.

ARTICLE VII.

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

ARTICLE VIII.

Incorporators

The name and address of the persons signing these Articles is: Malcolm Taylor, 3703 131 Avenue North, Clearwater, FL 33762

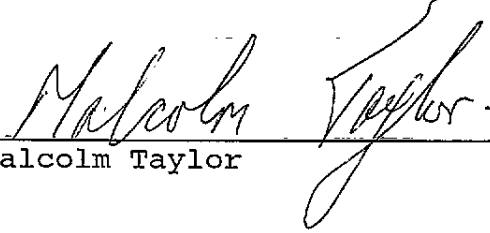
ARTICLE IX.

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December 1999.

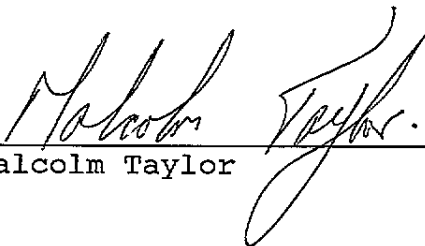
Witnesses:



Malcolm Taylor

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent for JAGUAR CATAMARANS, INC and further states that he is familiar with and accepts the obligations provided for in Section 607.0505 Fla.Stat.



Malcolm Taylor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA