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\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 10, 1998

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

Re: RACEBOAT INTERNATIONAL U.S.A., INC.

Dear Sir:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75 representing the filing fees of \$35.00, the registered agent fee of \$35.00 and a certified copy charge of \$8.75.

Thank you for your assistance in this matter.

Very Truly Yours,

Brian M. Mark, Esq.

enclosure  
BMM/ts

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
RACEBOAT INTERNATIONAL U.S.A., INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **RACEBOAT INTERNATIONAL U.S.A., INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal place of business of this corporation is 67 E. 17th Street, St. Cloud, FL 34769, and the mailing address of this corporation is P.O. Box 700736, St. Cloud, FL 34770-0736.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 N. Church Street, Kissimmee, Florida 34741.

ARTICLE V. INCORPORATOR.

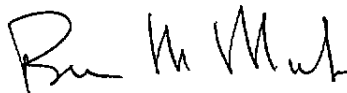
The name and street address of each sole incorporator to these articles of incorporation is: David Anthony Sewell, 67 E. 17th Street, St. Cloud, FL 34769.

The undersigned have executed these articles of incorporation on the 10<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
David Anthony Sewell

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



\_\_\_\_\_  
Brian M. Mark

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