

**Electronic Articles of Incorporation
For**

**P03000005370
FILED
January 15, 2003
Sec. Of State**

PROFORMANCE MARINE SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROFORMANCE MARINE SYSTEMS, INC.

Article II

The principal place of business address:

144 HIDDEN COVE
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

144 HIDDEN COVE
MELBOURNE BEACH, FL. US 32951

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:

CHITTY & ASSOCIATES, ACCOUNTANTS, INC.
1360 SO. PATRICK DRIVE
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L. CHITTY

Article VI

The name and address of the incorporator is:

CHARLES R. GORMAN
144 HIDDEN COVE
MELBOURNE BEACH, FL. 32951

Incorporator Signature: CHARLES R. GORMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES R GORMAN
144 HIDDEN COVE
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

01/15/2003