

**Electronic Articles of Incorporation
For**

**P01000040776
FILED
April 23, 2001
Sec. Of State**

PRO BOATS, 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:

PRO BOATS, INC.

Article II

The principal place of business address:

200 S.W. MONTEREY RD.
STUART, FL. US 48170

The mailing address of the corporation is:

P. O. BOX 700305
PLYMOUTH, MI. US 48170

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:

50,000

Article V

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

HEATHER P ALIGATA
6082 S.E. RIVERBOAT DR.
STUART, FL. US 34997

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

Registered Agent Signature: HEATHER P. ALIGATA

Article VI

The name and address of the incorporator is:

GARY PASTOR
7889 GENSON DR.
NORTHVILLE, MI 48167

Incorporator Signature: GARY PASTOR

Article VII

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

Title: P
GARY PASTOR
7889 GENSON DR.
NORTHVILLE, MI. US 48167

Title: S
TERRI PASTOR
7889 GENSON DR.
NORTHVILLE, MI. US 48167