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October 3, 2002

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

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-10/07/02--01027--014
*****70.00 *****70.00

Subject: **Powerhouse Marine Machine Inc.**

Dear Sir or Madam:

Enclosed is an original Articles of Organization for the above corporation and Acceptance of Registered Agent. My client's check for \$70.00 is enclosed.

Thank you.

Sincerely,



Ann W. Rogers

FILED
02 OCT -7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
POWERHOUSE MARINE MACHINE INC.

FILED
02 OCT -7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigneds being a natural person, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **POWERHOUSE MARINE MACHINE INC.**

ARTICLE II

The address of the principal office of the Corporation is **1137 George Anderson Street, Ormond Beach, Florida 32174.**

ARTICLE III

The maximum number of shares of this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is **1137 George Anderson Street, Ormond Beach, Florida 32174.** The initial registered agent for the Corporation at that address is **Vanessa R. O'Neill.**

ARTICLE V

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Vanessa R. O'Neill President	1137 George Anderson Street Ormond Beach, Florida 32174

ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents

to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of October, 2002.

Vanessa O'Neill
Vanessa R. O'Neill

**DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT FOR A FLORIDA CORPORATION**

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02 OCT -7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Powerhouse Marine Machine Inc.**
2. The name of the registered agent is **Vanessa R. O'Neill.**
3. The address of the registered agent/registered office is **1137 George Anderson Street, Ormond Beach, Florida 32174.**

ACCEPTANCE

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.

Vanessa O'Neill
Vanessa R. O'Neill