

**Electronic Articles of Incorporation
For**

**P03000063874
FILED
June 10, 2003
Sec. Of State**

PERFORMANCE OUTBOARDS & MACHINE 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:

PERFORMANCE OUTBOARDS & MACHINE INC

Article II

The principal place of business address:

9075 - 130TH AVENUE NORTH
UNIT E
LARGO, FL. 33773

The mailing address of the corporation is:

9075 - 130TH AVENUE NORTH
UNIT E
LARGO, FL. 33773

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:

1000

Article V

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

MICHAEL T ANDERSON
9075 - 130TH AVENUE NORTH
UNIT E
LARGO, FL. 33773

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

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Registered Agent Signature: MICHAEL T ANDERSON

Article VI

The name and address of the incorporator is:

MICHAEL T ANDERSON
9075 - 130TH AVENUE NORTH UNIT E
LARGO FL 33773

Incorporator Signature: MICHAEL T ANDERSON

Article VII

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

Title: P
MICHAEL T ANDERSON
9075 - 130TH AVENUE NORTH UNIT E
LARGO, FL. 33773

Title: VP
LESLIE M FOX
9075 - 130TH AVENUE NORTH UNIT E
LARGO, FL. 33773

Article VIII

The effective date for this corporation shall be:

06/09/2003