

**Electronic Articles of Incorporation
For**

P05000067070
FILED
May 06, 2005
Sec. Of State
nculligan

ROCKET PERFORMANCE 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:

ROCKET PERFORMANCE BOATS, INC.

Article II

The principal place of business address:

6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL. 34240

The mailing address of the corporation is:

6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL. 34240

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:

100,000,000

Article V

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

RUSSELL K MILLS
373 AVENIDA MADERA
SARASOTA, FL. 34242

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

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Registered Agent Signature: RUSSELL MILLS

Article VI

The name and address of the incorporator is:

RUSSELL MILLS
373 AVENIDA MADERA

SARASOTA, FL 34242

Incorporator Signature: RUSSELL MILLS

Article VII

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

Title: CEO
RUSSELL K MILLS
373 AVENIDA MADERA
SARASOTA, FL. 34242 US

Title: P
TIMOTHY ALDRIDGE
1252 POLE BRANCH RD
LAKE WYLIE, SC. 29710 US

Article VIII

The effective date for this corporation shall be:

05/05/2005