

**Electronic Articles of Incorporation
For**

P06000036625
FILED
March 13, 2006
Sec. Of State
cblalock

ENGINEERED 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:

ENGINEERED PERFORMANCE BOATS, INC.

Article II

The principal place of business address:

5921 17TH STREET EAST
BRADENTON, FL. 34203

The mailing address of the corporation is:

5921 17TH STREET EAST
BRADENTON, FL. 34203

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:

TYWANNA ALDERTON
5921 17TH STREET EAST
BRADENTON, FL. 34203

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

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Registered Agent Signature: TYWANNA ALDERTON

Article VI

The name and address of the incorporator is:

ROBERT SEMRINEC
32431 TAYLOR GRADE ROAD

DUETTE FL 33834

Incorporator Signature: ROBERT SEMRINEC

Article VII

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

Title: P
ROBERT SEMRINEC
32431 TAYLOR GRADE ROAD
DUETTE, FL. 33834

Title: VP/S
TYWANNA ALDERTON
32431 TAYLOR GRADE ROAD
DUETTE, FL. 33834

Article VIII

The effective date for this corporation shall be:

03/13/2006