

**Electronic Articles of Incorporation
For**

P07000001799
FILED
January 04, 2007
Sec. Of State
thampton

PERFORMANCE BOAT GROUP, 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 BOAT GROUP, INC

Article II

The principal place of business address:

550 SW 60TH AVE
PLANTATION, FL. 33317

The mailing address of the corporation is:

550 SW 60TH AVE
PLANTATION, FL. 33317

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

Article V

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

BRAD A SCHOENWALD
550 SW 60TH AVE
PLANTATION, FL. 33317

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

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Registered Agent Signature: BRAD A SCHOENWALD

Article VI

The name and address of the incorporator is:

BRAD A SCHOENWALD
550 SW 60TH AVE

PLANTATION, FL 33317

Incorporator Signature: BRAD A SCHOENWALD

Article VII

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

Title: P
BRAD A SCHOENWALD
550 SW 60TH AVE
PLANTATION, FL. 33317

Title: VP
CHERIE L SCHOENWALD
550 SW 60TH AVE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

01/04/2007