

**Electronic Articles of Incorporation
For**

P07000087951
FILED
August 03, 2007
Sec. Of State
clewis

SUNSHINE OUTBOARDS, 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:

SUNSHINE OUTBOARDS, INC

Article II

The principal place of business address:

2002 NW 27 AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

621 EAST 52 STREET
HIALEAH, FL. 33013

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:

BRAULIO A MERCADER
621 E 52 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: BRAULIO ANTONIO MERCADER

Article VI

The name and address of the incorporator is:

BRAULIO A MERCADER
621 E 52 STREET

HIALEAH, FLORIDA 33013

Incorporator Signature: BRAULIO A. MERCADER

Article VII

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

Title: P
BRAULIO A MERCADER
621 E 52 STREET
HIALEAH, FL. 33013

Title: VP
ROBERTO RIVERO
621 EAST 52 STREET
HIALEAH, FL. 033013

Article VIII

The effective date for this corporation shall be:

07/29/2007