

**Electronic Articles of Incorporation  
For**

P08000080874  
FILED  
September 02, 2008  
Sec. Of State  
palford

ULTIMATE AIRBOATS & OFFROAD PERFORMANCE

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:

ULTIMATE AIRBOATS & OFFROAD PERFORMANCE

**Article II**

The principal place of business address:

1255 BELLE AVE  
SPACE 121  
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1970 CORPORATE SQUARE  
SUITE B  
LONGWOOD, FL. 32750

**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:

GISSELLE WOLF  
1185 TWIN OAKS CIR  
OVIEDO, FL. 32765

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

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Registered Agent Signature: GISSELLE WOLF

### **Article VI**

The name and address of the incorporator is:

GISSELLE WOLF  
1185 TWIN OAKS CIR

OVIEDO, FL. 32765

Incorporator Signature: GISSELLE WOLF

### **Article VII**

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

Title: P  
KENNETH WOLF  
1185 TWIN OAKS CIR  
OVIEDO, FL. 32765

Title: VP  
GISSELLE WOLF  
1185 TWIN OAKS CIR  
OVIEDO, FL. 32765

Title: TRES  
RON JENKINS  
1970 CORPORATE SQUARE, SUITE B  
LONGWOOD, FL. 32750

### **Article VIII**

The effective date for this corporation shall be:

09/01/2008