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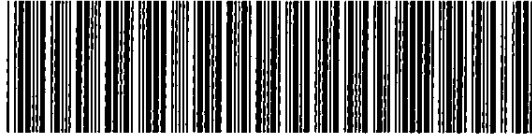
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
11/6

LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BOULEVARD  
**LAKE PLACID, FLORIDA 33852**  
(863) 465-1902  
FAX (863) 465-2001

SEBRING (863) 382-4455  
RCADIA (863) 494-4542

November 3, 2008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: PERFORMANCE MARINE, INC.

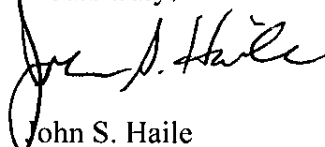
Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of PERFORMANCE MARINE, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for PERFORMANCE MARINE, INC. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/kmw  
Enclosures

ARTICLES OF INCORPORATION  
OF  
PERFORMANCE MARINE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be PERFORMANCE MARINE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is November 3, 2008.

ARTICLE III

The address of the principal office is 1130 US 27 North, Lake Placid, FL 33852 the mailing address of corporation 1130 US 27 North, Lake Placid, FL 33852.

ARTICLE IV

The corporation is organized for the specific purpose of boat sales and service, and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DARIN L. WILLIAMSON	1130 US 27 North Lake Placid, FL 33852
JON MICHAEL WHITAKER	1130 US 27 North Lake Placid, FL 33852
JAN MARIE CHAPMAN	1130 US 27 North Lake Placid, FL 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 1130 US 27 North, Lake Placid, FL 33852 the name of the initial registered agent of this corporation at that address is: DARIN L. WILLIAMSON, 1130 US 27 North, Lake Placid, FL 33852

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
DARIN L. WILLIAMSON	1130 US 27 North Lake Placid, FL 33852

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of November, 2008.

  
DARIN L. WILLIAMSON

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PERFORMANCE MARINE, INC.

2. The name of the registered agent and office is:

DARIN L. WILLIAMSON  
1130 US 27 North  
Lake Placid, FL 33852

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DARIN L. WILLIAMSON  
Registered Agent

*Dah Will*  
By: DARIN L. WILLIAMSON

Date: 11-3-0

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08 NOV - 6 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA