

**Electronic Articles of Incorporation
For**

P08000100057
FILED
November 10, 2008
Sec. Of State
epeterson

M&W 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:

M&W OUTBOARDS INC.

Article II

The principal place of business address:

2300 GRAND BLVD.
HOLIDAY, FL. US 34690

The mailing address of the corporation is:

7946 AVENAL LOOP
NEW PORT RICHEY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

REPAIR AND SALES OF MARINE ENGINES, PARTS AND ACCESSORIES.

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:

WAYNE SHOUP
7946 AVENAL LOOP
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: WAYNE SHOUP

Article VI

The name and address of the incorporator is:

WAYNE SHOUP
7946 AVENAL LOOP

NEW PORT RICHEY, FL 34655

Incorporator Signature: WAYNE SHOUP

Article VII

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

Title: VP
WAYNE M SHOUP
7946 AVENAL LOOP
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

11/07/2008