

**Electronic Articles of Incorporation
For**

P09000103443
FILED
December 30, 2009
Sec. Of State
Ipooe

PRO-M BOATS 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:

PRO-M BOATS INC.

Article II

The principal place of business address:

2850 AVENUE OF THE AMERICAS
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

35 MARK TWAIN LANE
ROTONDA, FL. 33947

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:

MICHAEL H BONWILL JR
35 MARK TWAIN LANE
ROTONDA, FL. 33947

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

P09000103443
FILED
December 30, 2009
Sec. Of State
Ipoole

Registered Agent Signature: MICHAEL H BONWILL JR.

Article VI

The name and address of the incorporator is:

LINDA D BONWILL
35 MARK TWAIN LANE

ROTONDA FLORIDA 33947

Incorporator Signature: LINDA D BONWILL

Article VII

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

Title: P
LINDA D BONWILL
35 MARK TWAIN LANE
ROTONDA, FL. 33947

Article VIII

The effective date for this corporation shall be:

01/01/2010