

**Electronic Articles of Incorporation
For**

P12000010226
FILED
January 31, 2012
Sec. Of State
tburch

S+S PERFORMANCE MARINE 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:

S+S PERFORMANCE MARINE INC.

Article II

The principal place of business address:

1650 WERNER DRIVE
ALVA, FL. 33920

The mailing address of the corporation is:

1650 WERNER DRIVE
ALVA, FL. 33920

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:

2

Article V

The name and Florida street address of the registered agent is:

STEVEN R ELLYSON
1650 WERNER DRIVE
ALVA, FL. 33920

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

Registered Agent Signature: STEVEN ELLYSON

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Article VI

The name and address of the incorporator is:

STEVEN ELLYSON
1650 WERNER DRIVE

ALVA, FL. 33920

Electronic Signature of Incorporator: STEVEN ELLYSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVEN R ELLYSON
1650 WERNER DRIVE
ALVA, FL. 33920

Title: P
SANDER ENTUS
7080 SW 16TH STREET
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

01/30/2012