

**Electronic Articles of Incorporation
For**

P12000035865
FILED
April 16, 2012
Sec. Of State
jshivers

MARK'S HI PERFORMANCE 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:

MARK'S HI PERFORMANCE BOATS, INC.

Article II

The principal place of business address:

2249 RIVER OAK LN
FT MYERS, FL. US 33905

The mailing address of the corporation is:

2249 RIVER OAK LN
FT MYERS, FL. US 33905

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:

MARK C RUSSELL
2249 RIVER OAK LN
FT MYERS, FL. 33905

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

Registered Agent Signature: MARK C RUSSELL

Article VI

The name and address of the incorporator is:

MARK C. RUSSELL
2249 RIVER OAK LN

FT MYERS FL 33905

Electronic Signature of Incorporator: MARK C RUSSELL

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-T
MARK C RUSSELL
2249 RIVER OAK LN
FT MYERS, FL. 33905 US

Title: VP-S
MARINA E RUSSELL
2249 RIVER OAK LN
FT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

04/15/2012