

**Electronic Articles of Incorporation
For**

P05000049919
FILED
April 04, 2005
Sec. Of State
thampton

JOHNSON YACHTS, 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:

JOHNSON YACHTS, INC

Article II

The principal place of business address:

1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL. US 33019

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:

1000

Article V

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

ROBERT RICHARDS
1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: ROBERT RICHARDS

Article VI

The name and address of the incorporator is:

ROBERT RICHARDS
1025 N NORTHLAKE DRIVE

HOLLYWOOD FL 33019

Incorporator Signature: ROBERT RICHARDS

Article VII

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

Title: P
ROBERT RICHARDS
1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

Title: VP
DONNA RICHARDS
1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

04/01/2005