

**Electronic Articles of Incorporation
For**

P09000002409
FILED
January 08, 2009
Sec. Of State
jshivers

JAY'S AMERICAN YACHT SALES 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:

JAY'S AMERICAN YACHT SALES INC.

Article II

The principal place of business address:

12401 WEST INDIAN TOWN ROAD
JUPITER, FL. 33478

The mailing address of the corporation is:

12401 WEST INDIAN TOWN ROAD
JUPITER, FL. 33478

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:

JAY A HENDRIX
12401 WEST INDIAN TOWN ROAD
JUPITER, FL. 33478

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

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Registered Agent Signature: JAY A HENDRIX

Article VI

The name and address of the incorporator is:

JAY A HENDRIX
12401 WEST INDIAN TOWN ROAD

JUPITER, FL 33478

Incorporator Signature: JAY A HENDRIX

Article VII

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

Title: PRES
JAY A HENDRIX
12401 WEST INDIAN TOWN ROAD
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

01/05/2009