

**Electronic Articles of Incorporation  
For**

P11000067462  
FILED  
July 27, 2011  
Sec. Of State  
jshivers

GILLEN 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:  
GILLEN YACHTS, INC.

**Article II**

The principal place of business address:  
811 NE 3RD STREET  
DANIA, FL. US 33004

The mailing address of the corporation is:  
811 NE 3RD STREET  
DANIA, FL. US 33004

**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:  
500 SHARES @ \$1.00 PAR

**Article V**

The name and Florida street address of the registered agent is:  
DAVID GILLEN  
811 NE 3RD STREET  
DANIA, FL. 33004

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

Registered Agent Signature: DAVID GILLEN

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## Article VI

The name and address of the incorporator is:

DAVID GILLEN  
811 NE 3RD STREET

DANIA, FL 33004

Electronic Signature of Incorporator: DAVID GILLEN

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  
DAVID GILLEN  
811 NE 3RD STREET  
DANIA, FL. 33004 US