

**Electronic Articles of Incorporation
For**

P08000024973
FILED
March 10, 2008
Sec. Of State
jshivers

C&M YACHT WORKS, 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:
C&M YACHT WORKS, INC.

Article II

The principal place of business address:
8410 NW 27 PLACE
SUNRISE, FL. 33322

The mailing address of the corporation is:
8410 NW 27 PLACE
SUNRISE, FL. 33322

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:
MICHAEL MARCIN
8410 NW 27 PLACE
SUNRISE, FL. 33322

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

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Registered Agent Signature: MICHAEL MARCIN

Article VI

The name and address of the incorporator is:

JEROME L. ROSEN, CPA
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

Article VII

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

Title: P
MICHAEL MARCIN
8410 NW 27 PLACE
SUNRISE, FL. 33322

Title: VP
CAROL MARCIN
8410 NW 27 PLACE
SUNRISE, FL. 33322