

PO1000077264
Dombey & Son

Accounting and Tax Practice

P.O. Box 17627
Tampa, FL 33682

(813) 505 4321

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

30 July, 2001

Dear Sirs,

000004512810--5
-08/02/01--01051--003
*****70.00 *****70.00

Castaway Yacht Sales, Inc.

We enclose herewith the Articles of Incorporation for the above corporation duly completed together with a check in the sum of seventy dollars to cover the fees in this matter.

Yours faithfully

LBA

Mr Ross

FILED
01 AUG -2 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f. Burch AUG 7 2001

FILED

01 AUG - 2 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Castaway Yacht Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

4520 Land O' Lakes Blvd
Land O' Lakes FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence R. Castro
14704 Lake Magdalene Circle
Tampa, FL 33613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence R. Castro
14704 Lake Magdalene Circle
Tampa, FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 th Day of July, 2001

Lawrence R. Castro
Signature

Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Lawrence R. Castro
Signature/Registered Agent

7-27-01
Date