

**Electronic Articles of Incorporation
For**

**P02000087430
FILED
August 13, 2002
Sec. Of State**

DOLPHIN INTERNATIONAL 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:

DOLPHIN INTERNATIONAL YACHT SALES, INC.

Article II

The principal place of business address:

110 SARASOTA QUAY
SARASOTA, FL. 34236

The mailing address of the corporation is:

6646 WATERFORD LANE
SARASOTA, FL. 34238

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:

BARRY J LIPOFF
6646 WATERFORD LANE
SARASOTA, FL. 34238

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

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Registered Agent Signature: BARRY J. LIPOFF

Article VI

The name and address of the incorporator is:

BARRY J. LIPOFF
6646 WATERFORD LANE
SARASOTA, FLORIDA 34238

Incorporator Signature: BARRY J. LIPOFF

Article VII

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

Title: PVS
BARRY J LIPOFF
6646 WATERFORD LANE
SARASOTA, FL. 34238

Article VIII

The effective date for this corporation shall be:

08/13/2002