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TALLAHASSEE, FLORIDA

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Fax Number : (850) 205-0381

From:
Account Name : H.D. ROBUCK, JR., P.A.
Account Number : 072100000162
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FLORIDA PROFIT CORPORATION OR P.A.

Miller Yacht Sales, Inc.

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**ARTICLES OF INCORPORATION
OF
MILLER YACHT SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be **MILLER YACHT SALES, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

**ARTICLE III
Purposes**

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

**ARTICLE IV
Authorized Shares**

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V
Subscribers, Incorporators**

The name and address of the Subscriber and Incorporator is:

H. D. Robuck, Jr.
610 E. Main Street
Leesburg, FL 34748

**ARTICLE VI
Directors**

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The names and addresses of the initial Director is:

H. D. Robuck, Jr.
610 E. Main Street
Leesburg, FL 34748

Prepared by: H. D. Robuck, Jr.
Fla. Bar #143815
610 E. Main Street
Leesburg, FL 34748
(352) 326-3455

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ARTICLE VII
Effective Date

The date that corporate existence shall begin shall be as of the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VIII
Registered Office and Registered Agent

The address of the initial registered office of this corporation is

610 E. Main Street
Leesburg, FL 34748

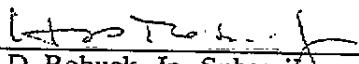
The name and address of the Registered Agent of this corporation is

H. D. Robuck, Jr.
610 E. Main Street
Leesburg, FL 34748

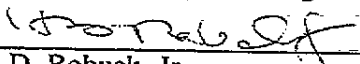
The principal place of business and mailing address of the corporation is:

610 E. Main Street
Leesburg, FL 34748

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this 10th day of September, 2002.


H. D. Robuck, Jr., Subscriber

The undersigned hereby accepts the
Designation as Registered Agent:


H. D. Robuck, Jr.

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