

**Electronic Articles of Incorporation
For**

P03000022265
FILED
February 24, 2003
Sec. Of State

WINDMILL 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:

WINDMILL YACHT SALES INC.

Article II

The principal place of business address:

2107 SE 10TH AVE.
#817
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2107 SE 10TH AVE.
#817
FORT LAUDERDALE, FL. US 33316

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:

2

Article V

The name and Florida street address of the registered agent is:

VICTOR L WENNINK
2107 SE 10TH AVE
#817
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: VICTOR L WENNINK

Article VI

The name and address of the incorporator is:

WENNINK, VICTOR L
2107 SE 10TH AVE.
FORT LAUDERDALE, FL. 33316
US

Incorporator Signature: VICTOR L WENNINK

Article VII

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

Title: CEO
VICTOR L WENNINK
2107 SE 10TH AVE
FORT LAUDERDALE, FL. 33316 US

Title: CFO
CORNELIA M WENNINK
2107 SE 10TH AVE
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/24/2003