

**Electronic Articles of Incorporation
For**

**P03000038142
FILED
April 04, 2003
Sec. Of State**

STUART OFFSHORE 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:

STUART OFFSHORE YACHT SALES, INC.

Article II

The principal place of business address:

3271 SE COURT DR.
STUART, FL. 34997

The mailing address of the corporation is:

P.O. BOX 1184
STUART, FL. 34995

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:

CRAIG D RICH
3271 SE COURT DR.
STUART, FL. 34997

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

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Registered Agent Signature: CRAIG D. RICH

Article VI

The name and address of the incorporator is:

CRAIG D. RICH
3271 SE COURT DR.
STUART, FL. 34997

Incorporator Signature: CRAIG D. RICH

Article VII

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

Title: P,D
CRAIG D RICH
3271 SE COURT DR.
STUART, FL. 34997

Title: VP
JAY MOGAVERO
1730 NW RIVER TRAIL
STUART, FL. 34994