

**Electronic Articles of Incorporation  
For**

P03000047350  
FILED  
April 28, 2003  
Sec. Of State

MIRAGE MARINE HOLDINGS II, 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:

MIRAGE MARINE HOLDINGS II, INC.

**Article II**

The principal place of business address:

150 COCO PLUM DR.  
#6  
MARATHON, FL. US 33050

The mailing address of the corporation is:

P.O. BOX 1327  
KEY COLONY BEACH, FL. US 33051

**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:

THOMAS D WRIGHT  
9711 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

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

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Registered Agent Signature: THOMAS D. WRIGHT

### **Article VI**

The name and address of the incorporator is:

RAY BARNARD  
P.O. BOX 1327  
KEY COLONY BEACH, FLORIDA 33051

Incorporator Signature: RAY BARNARD

### **Article VII**

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

Title: P,S  
RAY BARNARD  
150 COCO PLUM DR. #6  
MARATHON, FL. 33050 US

Title: VP,T  
DIANE P BARNARD  
150 COCO PLUM DR. #6  
MARATHON, FL. 33050 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2003