

**Electronic Articles of Incorporation
For**

**P03000071816
FILED
June 30, 2003
Sec. Of State**

FLORIDA 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:

FLORIDA YACHT SALES, INC.

Article II

The principal place of business address:

MIAMI BEACH MARINA
390 ALTON ROAD
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

MIAMI BEACH MARINA
390 ALTON ROAD
MIAMI BEACH, FL. US 33139

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:

SUSAN W EVERHARD
1281 SOUTH VENETIAN WAY
MIAMI, FL. 33139

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

**P03000071816
FILED
June 30, 2003
Sec. Of State**

Registered Agent Signature: SUSAN W. EVERHARD

Article VI

The name and address of the incorporator is:

SUSAN W. EVERHARD
1281 SOUTH VENETIAN WAY
MIAMI, FL 33139

Incorporator Signature: SUSAN W. EVERHARD

Article VII

The effective date for this corporation shall be:

06/30/2003