

**Electronic Articles of Incorporation  
For**

**P03000081037  
FILED  
July 23, 2003  
Sec. Of State**

RIVIERA YACHTS 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:

RIVIERA YACHTS INC.

**Article II**

The principal place of business address:

1900 BROADWAY AVENUE  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

1900 BROADWAY AVENUE  
RIVIERA BEACH, FL. 33404

**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:

1,000 SHARES COMMON STOCK, NO PAR VALUE

**Article V**

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

MICHAEL E FRANKLIN  
1900 BROADWAY AVENUE  
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: MICHAEL E. FRANKLIN

### **Article VI**

The name and address of the incorporator is:

MICHAEL E. FRANKLIN  
1900 BROADWAY AVENUE  
RIVIERA BEACH, FL 33404

Incorporator Signature: MICHAEL E. FRANKLIN

### **Article VII**

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

Title: DIR.  
MICHAEL E FRANKLIN  
1900 BROADWAY AVENUE  
RIVIERA BEACH, FL. 33404 US

Title: DIR.  
JAMES KAUFMAN  
1719 PEMBROKE JONES DRIVE  
WILMINGTON, NC. 28405 US

Title: DIR.  
WESLEY MOXEY  
50 WATERWAY DRIVE  
COOMERA, QL. 4209 AU

Title: DIR.  
PHILLIP CANDLER  
50 WATERWAY DRIVE  
COOMERA, QL. 4209 AU

### **Article VIII**

The effective date for this corporation shall be:

07/23/2003