

**Electronic Articles of Incorporation
For**

**P03000141311
FILED
November 26, 2003
Sec. Of State**

UPPER DECK 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:

UPPER DECK YACHT SALES INC.

Article II

The principal place of business address:

2385- A PGA BLVD
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

2385- A PGA BLVD
PALM BEACH GARDENS, FL. US 33410

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:

1000

Article V

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

HARRY J JENZANO JR
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: HARRY J JENZANO JR

Article VI

The name and address of the incorporator is:

MICHAEL BALLARD
2 PALM COURT

STUART FL 34996

Incorporator Signature: MICHAEL BALLARD

Article VII

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

Title: PRES
MICHAEL BALLARD
2 PALM COURT
STUART, FL. 33496 US

Title: VP
JASON BORDEN
240 CAPTAINS WALK #511
DELRAY BH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

12/01/2003