

**Electronic Articles of Incorporation
For**

P04000036951
FILED
February 27, 2004
Sec. Of State

NANCY FOX 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:

NANCY FOX YACHT SALES INC.

Article II

The principal place of business address:

10 PRAWN STREET
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

10 PRAWN STREET
ST. AUGUSTINE, FL. US 32084

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:

NANCYANNA W SMITH-FOX
10 PRAWN STREET
ST. AUGUSTINE, FL. 32084

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

**P04000036951
FILED
February 27, 2004
Sec. Of State**

Registered Agent Signature: NANCYANNA W. SMITH-FOX

Article VI

The name and address of the incorporator is:

NANCYANNA W. SMITH-FOX
10 PRAWN STREET
ST. AUGUSTINE, FL 32084

Incorporator Signature: NANCYANNA W. SMITH-FOX

Article VII

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

Title: P
NANCYANNA W SMITH-FOX
10 PRAWN STREET
ST. AUGUSTINE, FL. 32084 US

Title: VP
DAVID E FOX
10 PRAWN STREET
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

02/26/2004