

**Electronic Articles of Incorporation
For**

P04000038494
FILED
March 01, 2004
Sec. Of State

BARBARA JEAN 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:

BARBARA JEAN YACHTS, INC.

Article II

The principal place of business address:

1996 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

The mailing address of the corporation is:

1996 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

Article III

The purpose for which this corporation is organized is:

YACHT SALES

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:

KURT BOSSHARDT & ASSOCIATES, P.A.
1600 SE 17TH STREET
SUITE 405
MARATHON, FL. 33050

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

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Registered Agent Signature: KURT BOSSHARDT

Article VI

The name and address of the incorporator is:

YACHT REGISTRY SERVICES INC.
1600 SE 17TH STREET, SUITE 405
FORT LAUDERDALE, FL 33316 US

Incorporator Signature: LINDA PARZYGNAT

Article VII

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

Title: D, P
JACK L WEAVER
1996 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US