

**Electronic Articles of Incorporation  
For**

P040000  
FILED  
April 29,  
Sec. Of s  
vingram

ROCK HARBOR 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:

ROCK HARBOR YACHTS, INC.

**Article II**

The principal place of business address:

99611 OVERSEAS HWY #182  
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

99611 OVERSEAS HWY #182  
KEY LARGO, FL. US 33037

**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:

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

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Registered Agent Signature: JOHN MCSHERRY

### **Article VI**

The name and address of the incorporator is:

JOHN MCSHERRY  
99611 OVERSEAS HWY #182

KEY LARGO, FL 33037

Incorporator Signature: JOHN MCSHERRY

### **Article VII**

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

Title: VP  
JOHN MCSHERRY  
99611 OVERSEAS HWY #182  
KEY LARGO, FL. 33037 US

Title: VP  
SHLOMO MOALEM  
99611 OVERSEAS HWY #182  
KEY LARGO, FL. 33037 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2004