

**Electronic Articles of Incorporation
For**

P04000086935
FILED
June 03, 2004
Sec. Of State
jshivers

COLEMAN YACHT, 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:
COLEMAN YACHT, INC.

Article II

The principal place of business address:
320 SOUTHEAST 6TH AVENUE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:
320 SOUTHEAST 6TH AVENUE
POMPANO BEACH, FL. 33060

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:
WILLIAM J DIPETRILLO
400 SOUTHEAST EIGHTH STREET
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: WILLIAM J. DIPETRILLO

Article VI

The name and address of the incorporator is:

JAY COLEMAN
320 SOUTHEAST 6TH AVENUE
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: JAY COLEMAN

Article VII

The effective date for this corporation shall be:

06/03/2004