

Electronic Articles of Incorporation For

P04000095010
FILED
June 22, 2004
Sec. Of State
nculligan

RICHARD J. ALLEN & HAVENS 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:

RICHARD J. ALLEN & HAVENS YACHT SALES INC.

Article II

The principal place of business address:

2725 NE 27TH ST.
APT # 1
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2725 NE 27TH ST.
APT # 1
LIGHTHOUSE POINT, FL. US 33064

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:

2

Article V

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

RICHARD J ALLEN
2725 NE 27TH STREET
#1
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: RICHARD J. ALLEN

Article VI

The name and address of the incorporator is:

RICHARD J. ALLEN
2725 NE 27TH STREET APT #1
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: RICHARD J. ALLEN

Article VII

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

Title: P
RICHARD J ALLEN
2725 NE 27TH STREET APT #1
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
ALISON M HAVENS
2725 NE 27TH STREET APT #1
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
PRESTON M HAVENS
2725 NE 27TH STREET APT #1
LIGHTHOUSE POINT, FL. 33064 US