

**Electronic Articles of Incorporation
For**

P04000110618
FILED
July 27, 2004
Sec. Of State
cblalock

SEA BREEZE 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:

SEA BREEZE YACHT SALES INC.

Article II

The principal place of business address:

124 SW HIDEAWAY PL
STUART, FL. US 34994

The mailing address of the corporation is:

P.O. BOX 552
HOBE SOUND, FL. US 33475

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:

ROY M LEMIEUX
124 SW HIDEAWAY PL
STUART, FL. 34994

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

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Registered Agent Signature: ROY M. LEMIEUX

Article VI

The name and address of the incorporator is:

ROY M. LEMIEUX
124 SW HIDEAWAY PL
SUART FL 34994

Incorporator Signature: ROY M. LEMIEUX

Article VII

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

Title: P
ROY M LEMIEUX
124 SW HIDEAWAY PL
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

07/28/2004