

**Electronic Articles of Incorporation
For**

**P04000125847
FILED
September 01, 2004
Sec. Of State
thampton**

J&K INTERNATIONAL 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:

J&K INTERNATIONAL YACHT SALES INC

Article II

The principal place of business address:

1045 RIVERSIDE DR
PALMETTO, FL. 34221

The mailing address of the corporation is:

1045 RIVERSIDE DR
PALMETTO, FL. 34221

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:

500

Article V

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

JACK D ANDERSON
1045 RIVERSIDE DR
PALMETTO, FL. 34221

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

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Registered Agent Signature: JACK D. ANDERSON

Article VI

The name and address of the incorporator is:

JACK D. ANDERSON
1045 RIVERSIDE DR
PALMETTO, FL 34221

Incorporator Signature: JACK D. ANDERSON

Article VII

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

Title: P
BARRY LIPOFF
6646 WATERFORD LANE
SARASOTA, FL. 34238

Title: VP
JACK D ANDERSON
1122 SE 36TH ST
CAPE CORAL, FL. 33904

Title: SEC
KELLY S ANDERSON
1122 SE 36TH ST
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

09/01/2004