

**Electronic Articles of Incorporation  
For**

P04000158370  
FILED  
November 19, 2004  
Sec. Of State  
Ipoole

HEESEN 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:

HEESEN YACHTS, INC

**Article II**

The principal place of business address:

1850 SE 17TH STREET  
122  
FORT LAUDERDALE, FL. 32216

The mailing address of the corporation is:

1850 SE 17TH STREET  
122  
FORT LAUDERDALE, FL. 32216

**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:

KIM K HUBBARD  
3730 BEACH BLVD  
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: KIM K. HUBBARD

### **Article VI**

The name and address of the incorporator is:

KIM K. HUBBARD  
3730 BEACH BLVD  
JACKSONVILLE, FL 32207

Incorporator Signature: KIM K. HUBBARD

### **Article VII**

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

Title: P  
THOMAS CONBOY  
1850 SE 17TH STREET #122  
FORT LAUDERDALE, FL. 33316

Title: T  
SHARON WILLIAMSON  
1850 SE 17TH STREET #122  
FORT LAUDERDALE, FL. 33316

Title: S  
SHARON WILLIAMSON  
1850 SE 17TH STREET #122  
FORT LAUDERDALE, FL. 33316

### **Article VIII**

The effective date for this corporation shall be:

11/18/2004