

**Electronic Articles of Incorporation
For**

**P05000055846
FILED
April 15, 2005
Sec. Of State
Ipooe**

ANCHOR YACHT INTERIOR 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:

ANCHOR YACHT INTERIOR INC.

Article II

The principal place of business address:

5408 FLINT ROAD
COCOA, FL. US 32927

The mailing address of the corporation is:

5408 FLINT ROAD
COCOA, FL. US 32927

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

BRADLEY J FILIAULT
6090 GRISSOM PKWY.
COCOA, FL. 32927

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

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Registered Agent Signature: BRADLEY J. FILIAULT

Article VI

The name and address of the incorporator is:

RENE' J. BENOIT
5408 FLINT ROAD
COCOA, FL 32927

Incorporator Signature: RENE' J. BENOIT

Article VII

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

Title: D, P
RENE' J BENOIT
5408 FLINT ROAD
COCOA, FL. 32927 US

Title: D, S
LISA BENOIT
5408 FLINT ROAD
COCOA, FL. 32927 US