

**Electronic Articles of Incorporation
For**

P05000081727
FILED
June 07, 2005
Sec. Of State
shawkes

JAGUAR YACHTS USA 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:

JAGUAR YACHTS USA INC

Article II

The principal place of business address:

850 NE 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

850 NE 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

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:

2500

Article V

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

FALK JOHN HENRY
850 N E 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: JOHN HENRY FALK

Article VI

The name and address of the incorporator is:

JOHN J CARUSO
160 WATER STREET

NORWALK, CT 06854

Incorporator Signature: JOHN J CARUSO

Article VII

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

Title: P
JOHN J CARUSO
160 WATER STREET
NORWALK, CT. 06854

Title: VP
THOMAS CARUSO
160 WATER STREET
NORWALK, CT. 06854

Title: T
PATRICIA CARUSO
160 WATER STREET
NORWALK, CT. 06854

Article VIII

The effective date for this corporation shall be:

06/06/2005