

**Electronic Articles of Incorporation
For**

P05000115750
FILED
August 19, 2005
Sec. Of State
bmcknight

HI STAR YACHT SALES SOUTH 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:

HI STAR YACHT SALES SOUTH INC.

Article II

The principal place of business address:

2325 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

2325 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL. 33316

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:

DOUGLAS ARMSTRONG
760 SE 22ND AVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: DOUGLAS ARMSTRONG

Article VI

The name and address of the incorporator is:

DOUGLAS ARMSTRONG
760 SE 22ND AVE

POMPANO BEACH, FL 33062

Incorporator Signature: DOUGLAS ARMSTRONG

Article VII

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

Title: D
DOUGLAS ARMSTRONG
760 SE 22ND AVE
POMPANO BEACH, FL. 33062

Title: D
PAUL WASSEROTT
1310 E TERRAMAR DRIVE
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

08/19/2005