

**Electronic Articles of Incorporation
For**

P05000154524
FILED
November 21, 2005
Sec. Of State
jshivers

LAGUNA 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:

LAGUNA YACHTS INC.

Article II

The principal place of business address:

4119 S.E. 10TH COURT
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4119 S.E. 10TH COURT
CAPE CORAL, FL. 33904

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:

100,000 AUTHORIZED @ \$1 PAR

Article V

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

JOHN L REEVE
4119 S.E. 10TH COURT
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: JOHN REEVE

Article VI

The name and address of the incorporator is:

DANIEL M. PEREGRIN
425 WEST CAPITOL AVE., SUITE 3300
LITTLE ROCK, AR 72201

Incorporator Signature: DANIEL M. PEREGRIN

Article VII

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

Title: P
JOHN L REEVE
4119 S.E. 10TH COURT
CAPE CORAL, FL. 33904

Title: SEC.
JOHN L REEVE
4119 S.E. 10TH COURT
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

11/21/2005