

**Electronic Articles of Incorporation
For**

P05000161074
FILED
December 09, 2005
Sec. Of State
jshivers

EAGLE YACHT SALES 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:
EAGLE YACHT SALES INC.

Article II

The principal place of business address:
17125 BAY STREET
JUPITER, FL. 33477

The mailing address of the corporation is:
17125 BAY STREET
JUPITER, FL. 33477

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:
ALBERT J BARBONI
17125 BAY STREET
JUPITER, FL. 33477

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

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Registered Agent Signature: ALBERT J BARBONI

Article VI

The name and address of the incorporator is:

ALBERT J. BARBONI
17125 BAY STREET
JUPITER, FL. 33477

Incorporator Signature: ALBERT J. BARBONI

Article VII

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

Title: PRES
ALBERT J BARBONI
17125 BAY STREET
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

01/01/2006