

Electronic Articles of Incorporation For

P06000006061
FILED
January 12, 2006
Sec. Of State
thampton

MCDERMOTT HOLDINGS, 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:

MCDERMOTT HOLDINGS, INC.

Article II

The principal place of business address:

2500 E. HALLANDALE BEACH BOULEVARD
SUITE X
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

2500 E. HALLANDALE BEACH BOULEVARD
SUITE X
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this corporation is organized is:

REPRESENT, ADVERTISE, MARKET AND SELL NEW AND USED YACHTS
(BROKERAGE BOATS), AND RELATED MARINE AND BOATING
EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ALAN F RUF ESQ.
2455 E. SUNRISE BOULEVARD
SUITE 609
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: ALAN F. RUF, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL W. MCDERMOTT
2500 E. HALLANDALE BEACH BOULEVARD
SUITE X
HALLANDALE BEACH, FL 33009

Incorporator Signature: MICHAEL W. MCDERMOTT

Article VII

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

Title: P.
MICHAEL W MCDERMOTT
2500 E. HALLANDALE BEACH BLVD. SUITE X
HALLANDALE BEACH, FL. 33009 US

Title: VP
DINA M MCDERMOTT
2500 E. HALLANDALE BEACH BLVD. SUITE X
HALLANDALE BEACH, FL. 33009 US

Title: S
JOAN L AMOROSA
2500 E. HALLANDALE BEACH BLVD. SUITE X
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/06/2006