

**Electronic Articles of Incorporation  
For**

P06000068572  
FILED  
May 15, 2006  
Sec. Of State  
Ipooe

HAMPTON 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:  
HAMPTON YACHTS INC.

**Article II**

The principal place of business address:  
10702 VERSAILLES BLVD  
WELLINGTON, FL. 33467

The mailing address of the corporation is:  
10702 VERSAILLES BLVD  
WELLINGTON, FL. 33467

**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:  
ANDREW W GEISWELLER  
10702 VERSAILLES BLVD  
WELLINGTON, FL. 33467

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

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Registered Agent Signature: ANDREW GEISWELLER

### **Article VI**

The name and address of the incorporator is:

ANDREW W GEISWELLER  
10702 VERSAILLES BLVD

WELLINGTON FLORIDA 33467

Incorporator Signature: ANDREW W GEISWELLER

### **Article VII**

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

Title: P  
ANDREW W GEISWELLER  
10702 VERSIALLES BLVD  
WELLINGTON, FL. 33467

Title: VP  
O,LEARY P THOMAS  
117 N PHILLIPS AVE  
SPEONK, NY. 11972