

**Electronic Articles of Incorporation
For**

P06000091987
FILED
July 12, 2006
Sec. Of State
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SCHAFER 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:

SCHAFER YACHTS, INC.

Article II

The principal place of business address:

1121 E. COUNTRY CLUB CIRCLE
PLANTATION, FL. 33317

The mailing address of the corporation is:

1121 E. COUNTRY CLUB CIRCLE
PLANTATION, FL. 33317

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:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: SEAN DANNELLY

Article VI

The name and address of the incorporator is:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDERDALE, FL 33309

Incorporator Signature: SEAN DANNELLY

Article VII

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

Title: PSTD
RUSSELL SCHAFER
1121 E. COUNTRY CLUB CIRCLE
PLANTATION, FL. 33309

Article VIII

The effective date for this corporation shall be:

07/11/2006