

**Electronic Articles of Incorporation
For**

P08000109658
FILED
December 18, 2008
Sec. Of State
bmcknight

PALM BEACH POWER BOATS, 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:

PALM BEACH POWER BOATS, INC.

Article II

The principal place of business address:

3009 POINSETTIA AVENUE
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

3009 POINSETTIA AVENUE
WEST PALM BEACH, FL. 33407

Article III

The purpose for which this corporation is organized is:

YACHT BROKERAGE

Article IV

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

100,000

Article V

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

ROBERT E OELBERMANN
3009 POINSETTIA AVENUE
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: ROBERT E. OELBERMANN

Article VI

The name and address of the incorporator is:

ROBERT E. OELBERMANN
3009 POINSETTIA AVENUE

WEST PALM BEACH, FL 33407

Incorporator Signature: ROBERT E. OELBERMANN

Article VII

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

Title: P
ROBERT E OELBERMANN
3009 POINSETTIA AVENUE
WEST PALM BEACH, FL. 33407 US

Title: VP
BRIAN E OELBERMANN
3009 POINSETTIA AVENUE
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

01/01/2009