

**Electronic Articles of Incorporation
For**

P09000026329
FILED
March 23, 2009
Sec. Of State
jshivers

SUNSTATE 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:
SUNSTATE YACHTS, INC.

Article II

The principal place of business address:
5323 COBALT COURT
CAPE CORAL, FL. 33904

The mailing address of the corporation is:
126 SE 40TH STREET
CAPE CORAL, FL. 33904

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:
RALF A DIETZ
126 SE 40TH STREET
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: RALF A. DIETZ

Article VI

The name and address of the incorporator is:

HANS W. ESTERS
5323 COBALT COURT

CAPE CORAL, FL 33904

Incorporator Signature: HANS W. ESTERS

Article VII

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

Title: P VP
HANS W ESTERS
5323 COBALT COURT
CAPE CORAL, FL. 33904