

**Electronic Articles of Incorporation
For**

P09000060643
FILED
July 16, 2009
Sec. Of State
jshivers

RIVIERA YACHTS USA, 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:
RIVIERA YACHTS USA, INC.

Article II

The principal place of business address:
2070 RINGLING BLVD.
SARASOTA, FL. US 34237

The mailing address of the corporation is:
7725 SW ELLIPSE WAY
STUART, FL. 34997

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:
1000

Article V

The name and Florida street address of the registered agent is:
NH BUSINESS SERVICES, INC.
2070 RINGLING BLVD.
SARASOTA, FL. 34237

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

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Registered Agent Signature: F. STEVEN HERB

Article VI

The name and address of the incorporator is:

CHRIS MCCAFFERTY
7725 SW ELLIPSE WAY

STUART, FL 34997

Incorporator Signature: CHRIS MCCAFFERTY

Article VII

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

Title: DIR
CHRIS MCCAFFERTY
7725 SW ELLIPSE WAY
STUART, FL. 34997