

**Electronic Articles of Incorporation
For**

P09000102622
FILED
December 24, 2009
Sec. Of State
nhaney

ADMIRAL YACHT SALES 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:

ADMIRAL YACHT SALES INC

Article II

The principal place of business address:

3024 HARBOR DRIVE
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

3024 HARBOR DRIVE
ST AUGUSTINE, FL. 32084

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:

ROGER DROUKAS
2520 NORTH WATERLEAF DRIVE
ST AUGUSTINE, FL. 32092

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

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Registered Agent Signature: ROBERT DROUKAS

Article VI

The name and address of the incorporator is:

ROGER DROUKAS
2520 NORTH WATERLEAF DRIVE

ST AUGUSTINE, FLORIDA 32092

Incorporator Signature: ROGER DROUKAS

Article VII

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

Title: PRES
ROGER DROUKAS
2520 NORTH WATERLEAF DRIVE
ST AUGUSTINE, FL. 32092

Title: VP
MARK DROUKAS
12686 KERNAN FOREST BLVD
JACKSONVILLE, FL. 32225

Title: TREA
SUSAN SABO
504 NORTH POINT ROAD
ST AUGUSTINE, FL. 32084

Title: VP
MIKE HATAMI
700 CAMPANA AVENUE
CORAL GABLES, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/01/2010