

**Electronic Articles of Incorporation
For**

P07000047130
FILED
April 17, 2007
Sec. Of State
tburch

ACCESS 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:

ACCESS YACHT SALES, INC.

Article II

The principal place of business address:

24 DOCKSIDE LANE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

24 DOCKSIDE LANE
KEY LARGO, FL. 33037

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:

2

Article V

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

SERINE BONNIST
3835 GULF DRIVE
SANIBEL ISLAND, FL. 33957

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

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Registered Agent Signature: SERINE BONNIST

Article VI

The name and address of the incorporator is:

MOORE & COMPANY, P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

Incorporator Signature: GAIL WASSERMAN, ATTORNEY-IN-FACT

Article VII

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

Title: D
RANDOLPH M BONNIST
3 CANFIELD XING
NORWALK, CT. 06855

Title: D
ROBIN E BONNIST
3 CANFIELD XING
NORWALK, CT. 06855

Article VIII

The effective date for this corporation shall be:

04/17/2007