

**Electronic Articles of Incorporation
For**

P07000095425
FILED
August 24, 2007
Sec. Of State
dwhite

YACHT CONCIERGE USA, INCORPORATED

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:

YACHT CONCIERGE USA, INCORPORATED

Article II

The principal place of business address:

1489 NE 23RD TER.
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

1489 NE 23RD TER.
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

YACHT SERVICES

Article IV

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

500

Article V

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

KEVIN D KATES
1489 NE 23RD TER.
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: KEVIN D. KATES

Article VI

The name and address of the incorporator is:

KEVIN D. KATES
1489 NE 23RD TER.

JENSNE BEACH, FL 34957

Incorporator Signature: KEVIN D. KATES

Article VII

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

Title: P
KEVIN D KATES
1489 NE 23RD TER.
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

08/22/2007