

**Electronic Articles of Incorporation
For**

P08000105452
FILED
December 02, 2008
Sec. Of State
wcunningham

ATLANTIC YACHT AND SHIP NORTH, 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:

ATLANTIC YACHT AND SHIP NORTH, INC.

Article II

The principal place of business address:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL. 33004

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:

1,000

Article V

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

RICK OBEY
850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: RICK OBEY

Article VI

The name and address of the incorporator is:

CHARLES E. BIGGIE
850 NE 3RD STREET
SUITE 213
DANIA BEACH, FL 33004

Incorporator Signature: CHARLES E. BIGGIE

Article VII

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

Title: P
RICK OBEY
850 NE 3RD STREET, SUITE 213
DANIA BEACH, FL. 33004

Title: VP
JOSEPH M MARINO
850 NE 3RD STREET, SUITE 213
DANIA BEACH, FL. 33004

Title: T
MACK N CARROLL II
850 NE 3RD STREET, SUITE 213
DANIA BEACH, FL. 33004

Title: S
CHARLES E BIGGIE
850 NE 3RD STREET, SUITE 213
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

12/02/2008