

**Electronic Articles of Incorporation
For**

**P02000048009
FILED
May 01, 2002
Sec. Of State**

AMERICAN YACHT RENOVATION CORP

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:

AMERICAN YACHT RENOVATION CORP

Article II

The principal place of business address:

6369 BAY CLUB
APT.#4
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6369 BAY CLUB
APT.#4
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

TO RESTORE OR REPAIR YACHTS AND BOATS FOR OWNERS AND TO BUY AND REPAIR YACHTS AND BOATS FOR RESALE.

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:

LINDA L MARSTELLER
6369 BAY CLUB DRIVE
APT.#4
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: LINDA L. MARSTELLER

Article VI

The name and address of the incorporator is:

LINDA L. MARSTELLER
6369 BAY CLUB DRIVE
APT. #4
FT. LAUDERDALE FL.

Incorporator Signature: LINDA L. MARSTELLER

Article VII

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

Title: S
LINDA L MARSTELLER
6369-4 BAY CLUB DRIVE
FT. LAUDERDALE, FL. 33308

Title: P
WILLIAM E MARSTELLER
298 TOD LANE
YOUNGSTOWN, OH. 44504

Title: VT
WALTER V LOSHUK
160 TALSMAN
CANFIELD, OH. 44406