

**Electronic Articles of Incorporation
For**

P03000020431
FILED
February 20, 2003
Sec. Of State

MICHAEL YACHTS, 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:
MICHAEL YACHTS, INC.

Article II

The principal place of business address:
21675 SW 232 STREET
MIAMI, FL. US 33170

The mailing address of the corporation is:
21675 SW 232 STREET
MIAMI, FL. US 33170

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:
MICHAEL C IANNELLI
21675 SW 232 STREET
MIAMI, FL. 33170

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

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Registered Agent Signature: MICHAEL C. IANNELLI

Article VI

The name and address of the incorporator is:

MICHAEL C. IANNELLI
21675 SW 232 STREET
MIAMI, FL 33170

Incorporator Signature: MICHAEL C. IANNELLI

Article VII

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

Title: P
MICHAEL C IANNELLI
21675 SW 232 STREET
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

02/18/2003