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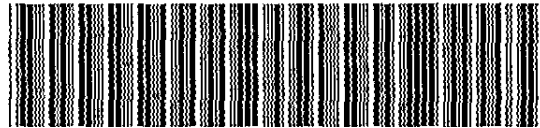
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5-20-5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Yacht Connect Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

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Name

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**ARTICLES OF INCORPORATION
OF**
Yacht Connect, Inc.

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In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is **YACHT CONNECT, INC.**

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 300 2nd Avenue S.E., Unit 21, St. Petersburg, FL 33701

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 777 South Harbour Island Boulevard, Suite 128, Tampa, FL 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esq.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Angela M. Metro	300 2 nd Avenue S.E. Unit 21 St. Petersburg, FL 33701
Nicholas G. Metro	300 2 nd Avenue S.E. Unit 21 St. Petersburg, FL 33701
Justin W. Sims	300 2 nd Avenue S.E. Unit 21 St. Petersburg, FL 33701

**ARTICLE VII
INCORPORATOR**

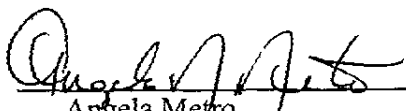
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Angela M. Metro	300 2 nd Avenue S.E. Unit 21 St. Petersburg, FL 33701

**ARTICLE VIII
INDEMNIFICATION**


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of August, 2003.


Angela Metro

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for YACHT CONNECT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lynne Walder

Dated this 18th day of August, 2003

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