

**Electronic Articles of Incorporation
For**

**P03000096549
FILED
September 04, 2003
Sec. Of State**

BRITTANIA YACHT MANAGEMENT, 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:

BRITTANIA YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

17959 FORTY-FIRST ROAD NORTH
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17959 FORTY-FIRST ROAD NORTH
LOXAHATCHEE, FL. US 33470

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:

10000

Article V

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

MARGARET MALONEY
17959 FORTY-FIRST ROAD NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: MARGARET A. MALONEY

Article VI

The name and address of the incorporator is:

MARGARET A. MALONEY
P.O. 1065

DUNDEE, FL 33838

Incorporator Signature: MARGARET A. MALONEY

Article VII

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

Title: P
KEVIN LUMB
17959 FORTY-FIRST ROAD NORTH
LOXAHATCHEE, FL. 33470 US

Title: VP
JAMES GOLDIE
17375 THIRTY-SECOND LANE NORTH
LOXAHATCHEE, FL. 33470 US