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FLORIDA PROFIT CORPORATION OR P.A.

megayachts, inc.

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ARTICLES OF INCORPORATION
OF

MEGAYACHTS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles Incorporation for such corporation.

ARTICLE I

The name of this corporation is MEGAYACHTS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at, and the mailing address is: 1515 S.E. 17TH Street, Suite 125, Fort Lauderdale, Florida 33316.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE V

The initial officer is President. The name and address of whom is: Eric D. Frank, whose address is 1515 S.E. 17TH Street, Suite 125, Fort Lauderdale, Florida 33316.

ARTICLE VI

The registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 4656 N.W. 30TH Street Coconut Creek, FL 33063.

PREPARED BY:

Kathleen A. Collins, Esquire
Florida Bar No. 938815
4656 N.W. 30TH Street
Coconut Creek, FL 33063
Telephone: 954-978-4558

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ARTICLE VII

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire, 4656 N.W. 30th Street Coconut Creek, FL 33063.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Signature, Registered Agent

12/15/03
Date

[Signature]
Signature, Incorporator

12/15/03
Date

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