

**Electronic Articles of Incorporation
For**

P04000053057
FILED
March 26, 2004
Sec. Of State
acrum

YACHTMUSIC & ELECTRONICS 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:

YACHTMUSIC & ELECTRONICS INC.

Article II

The principal place of business address:

5996 B OVERSEAS HWY.
MARATHON, FL. 33050

The mailing address of the corporation is:

5996 B OVERSEAS HWY.
MARATHON, FL. 33050

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:

3

Article V

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

POPA GABRIEL
3710 SW 30 TH AVE
FT.LAUDERDALE
FL., FL. 33312

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

P04000053057
FILED
March 26, 2004
Sec. Of State
acrum

Registered Agent Signature: GABRIEL POPA

Article VI

The name and address of the incorporator is:

GABRIEL POPA
8248 SW 1 MNR CORAL SPRINGS FL. 33071

Incorporator Signature: GABRIEL POPA

Article VII

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

Title: P
POPA GABRIEL
8248 SW 1 MNR.
CORAL SPRINGS, FL. 33071

Title: V
SILVIO C ARAUJO
1409 S.W. 18TH STREET
FORT LAUDERDALE, FL. 33315

Title: CFO
PAUL BERUBE
250 S.W. 9TH STREET # 2
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

04/01/2004