

**Electronic Articles of Incorporation
For**

P04000114072
FILED
August 04, 2004
Sec. Of State
jshivers

AMERICAN MARINE YACHT BROKERS 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:

AMERICAN MARINE YACHT BROKERS INC.

Article II

The principal place of business address:

707 MULLET ROAD
SUITE 204
PORT CANAVERAL, FL. US 32920

The mailing address of the corporation is:

707 MULLET ROAD
SUITE 204
PORT CANAVERAL, FL. US 32920

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:

WILLIAM J GATCHELL
707 MULLET ROAD
SUITE 204
PORT CANAVERAL, FL. 32920

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

P04000114072
FILED
August 04, 2004
Sec. Of State
jshivers

Registered Agent Signature: WILLIAM J. GATCHELL

Article VI

The name and address of the incorporator is:

FREDERICK E. GATCHELL
703 SOLANA SHORES, UNIT 504
CAPE CANAVERAL, FL. 32820

Incorporator Signature: FREDERICK E GATCHELL

Article VII

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

Title: P
WILLIAM J GATCHELL
741 SHAFTON AVE
DELTONA, FL. 32738 US

Title: VP
FREDERICK E GATCHELL
703 SOLANA SHORES, UNIT 504
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

08/04/2004