

**Electronic Articles of Incorporation
For**

P04000160031
FILED
November 24, 2004
Sec. Of State
jshivers

DIAMOND YACHT CARE, 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:

DIAMOND YACHT CARE, INC.

Article II

The principal place of business address:

141 SEABREEZE CIR
JUPITER, FL. 33477

The mailing address of the corporation is:

141 SEABREEZE CIR
JUPITER, FL. 33477

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:

7500

Article V

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

DARBY M HAUCK CPA
712 US HWY ONE
STE 210
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: DARBY HAUCK

Article VI

The name and address of the incorporator is:

JARED FERNANDEZ
141 SEABREEZE CIR
JUPITER, FL 33477

Incorporator Signature: JARED FERNANDEZ

Article VII

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

Title: P
ERIC J GATES
141 SEABREEZE CIR
JUPITER, FL. 33477

Title: VP
JARED FERNANDEZ
141 SEABREEZE CIR
JUPITER, FL. 33477