

**Electronic Articles of Incorporation
For**

P04000162596
FILED
December 02, 2004
Sec. Of State
jshivers

APHRODITE YACHTS, 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:

APHRODITE YACHTS, INC.

Article II

The principal place of business address:

1601 SE 15 STREET
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

C/O MARK I. INGBER, C.P.A., P.A.
10100 W. SAMPLE ROAD STE: 326
CORAL SPRINGS, FL. 33065

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:

1,000

Article V

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

GURMEET S AHLUWALIA
1601 SE 15 STREET
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: GURMEET S. AHLUWALIA

Article VI

The name and address of the incorporator is:

GURMEET S. AHLUWALIA 1601 SE 15 STREET
FT. LAUDERDALE, FL 3331

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Incorporator Signature: GURMEET S. AHLUWALIA & ANTHONY ROSSITTO

Article VII

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

Title: D
ANTHONY ROSSITTO
1601 SE 15 STREET
FT. LAUDERDALE, FL. 33316

Title: D
GURMEET S AHLUWALIA
1601 SE 15 STREET
FT. LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

01/01/2005