

**Electronic Articles of Incorporation
For**

P05000023673
FILED
February 14, 2005
Sec. Of State
mdickey

AM 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:

AM YACHTS, INC.

Article II

The principal place of business address:

757 S.E. 17TH STREET
BOX # 1110
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

757 S.E. 17TH STREET
BOX # 1110
FT. LAUDERDALE, FL. 33316

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:

ERIC J. GOLDMAN, P.A.
ADVOCATE BUILDING-1ST FLOOR
315 SE 7TH STREET
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ERIC J. GOLDMAN

Article VI

The name and address of the incorporator is:

ERIC J. GOLDMAN, P.A.
ADVOCATE BUILDING-1ST FLOOR
315 SE 7TH STREET
FT. LAUDERDALE, FL. 33301

Incorporator Signature: ERIC J. GOLDMAN

Article VII

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

Title: P
ALLISON K MCDERMOTT
757 S.E. 17TH STREET #1110
FT. LAUDERDALE, FL. 33316 US