

**Electronic Articles of Incorporation
For**

P05000057056
FILED
April 19, 2005
Sec. Of State
clewis

M/Y MONTEGO CORP

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:

M/Y MONTEGO CORP

Article II

The principal place of business address:

122 SE 5TH AVE
APT # B
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

122 SE 5TH AVE
APT # B
DELRAY BEACH, FL. 33483

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:

1000000

Article V

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

MARVIN C HYDE
122 SE 5TH AVE
#B
DELRAY BEACH, FL. 33483

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

P05000057056
FILED
April 19, 2005
Sec. Of State
clewis

Registered Agent Signature: MARVIN HYDE

Article VI

The name and address of the incorporator is:

MARVIN C HYDE
122 SE 5TH AVE SUITE B
DELRAY BEACH
FL 33483

Incorporator Signature: MARVIN C HYDE

Article VII

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

Title: P
MARVIN C HYDE
122 SE 5TH AVE #B
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

04/19/2005