

**Electronic Articles of Incorporation
For**

P05000086919
FILED
June 16, 2005
Sec. Of State
jshivers

LEGEND YACHTS INTERNATIONAL, 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:

LEGEND YACHTS INTERNATIONAL, INC.

Article II

The principal place of business address:

2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

ALAIN COUSINEAU
2300 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL. 33301

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

P05000086919
FILED
June 16, 2005
Sec. Of State
jshivers

Registered Agent Signature: ALAIN COUSINEAU

Article VI

The name and address of the incorporator is:

ALAIN COUSINEAU
2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Incorporator Signature: ALAIN COUSINEAU

Article VII

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

Title: P
ALAIN COUSINEAU
2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301