

**Electronic Articles of Incorporation
For**

P05000092393
FILED
June 29, 2005
Sec. Of State
jshivers

AMERIYACHT 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:

AMERIYACHT INC.

Article II

The principal place of business address:

6695 LAKE LORAN WAY
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6695 LAKE LORAN WAY
LAKE WORTH, FL. US 33467

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:

10,000,000

Article V

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

STEPHEN J LUKACS SR.
6695 LAKE LORAN WAY
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: STEPHEN J. LUKACS SR.

Article VI

The name and address of the incorporator is:

STEPHEN J. LUKACS SR.
6695 LAKE LORAN WAY
LAKE WORTH, FL 33467

Incorporator Signature: STEPHEN J. LUKACS SR.

Article VII

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

Title: P
STEPHEN J LUKACS SR.
6695 LAKE LORAN WAY
LAKE WORTH, FL. 33467 US