

**Electronic Articles of Incorporation
For**

P05000133177
FILED
September 22, 2005
Sec. Of State
cblalock

WILLIS YACHT MANAGEMENT, 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:

WILLIS YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

2909 GULF TO BAY BLVD.
UNIT Q-304
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2909 GULF TO BAY BLVD.
UNIT Q-304
CLEARWATER, FL. 33759

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:

RODGER S WILLIS
2909 GLULF TO BAY BLVD.
UNIT Q-304
CLEARWATER, FL. 33759

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

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Registered Agent Signature: RODGER S. WILLIS

Article VI

The name and address of the incorporator is:

RODGER S. WILLIS
2909 GULF TO BAY BLVD.
UNIT Q-304
CLEARWATER, F.L. 33759

Incorporator Signature: RODGER S. WILLIS

Article VII

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

Title: P
RODGER S WILLIS
2909 GULF TO BYA BLVD., UNIT Q-304
CLEARWATER, FL. 33759