

**Electronic Articles of Incorporation
For**

P05000151269
FILED
November 15, 2005
Sec. Of State
clewis

MARY ELLEN YACHT CHARTERS, 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:

MARY ELLEN YACHT CHARTERS, INC.

Article II

The principal place of business address:

629 NE 3 STREET
DANIA, FL. 33004

The mailing address of the corporation is:

PO BOX 606
DANIA, FL. 33004

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:

2

Article V

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

VINCENT F PYLE SR.
629 NE 3 STREET
DANIA, FL. 33004

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

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Registered Agent Signature: VINCENT F. PYLE

Article VI

The name and address of the incorporator is:

VINCENT F. PYLE
629 NE 3 STREET
DANIA, FL 33004

Incorporator Signature: VINCENT F. PYLE

Article VII

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

Title: P
VINCENT F PYLE SR.
629 NE 3 STREET
DANIA, FL. 33004 US

Title: VP
MARY PYLE
629 NE 3 STREET
DANIA, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

11/14/2005