

**Electronic Articles of Incorporation
For**

P06000053945
FILED
April 14, 2006
Sec. Of State
bmcknight

GOLDEN YACHT SERVICES CO

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:

GOLDEN YACHT SERVICES CO

Article II

The principal place of business address:

2948 MYRTLE OAK CIRCLE
DAVIE, FL. US 33328

The mailing address of the corporation is:

2948 MYRTLE OAK CIRCLE
DAVIE, FL. US 33328

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:

EDUARDO A AZOY EA ATA
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: EDUARDO A AZOY EA ATA

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE FL 33309

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P
BEATRIZ I HURTADO
2948 MYRTLE OAK CIRCLE
DAVIE, FL. 33328 US

Title: VP
ERICH F HOLLER
11770 LEEWARD PL
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/17/2006