

**Electronic Articles of Incorporation
For**

P06000076870
FILED
June 05, 2006
Sec. Of State
jshivers

AMERICAN EAGLE SAILING, 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:

AMERICAN EAGLE SAILING, INC.

Article II

The principal place of business address:

551 APOLLO BOULEVARD
203
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

551 APOLLO BOULEVARD
203
MELBOURNE, FL. US 32901

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:

MITCHEL E WOODLIEF
225 EAST CHURCH STREET
JACKSONVILLE, FL. 32202

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

P06000076870
FILED
June 05, 2006
Sec. Of State
jshivers

Registered Agent Signature: MITCHEL E WOODLIEF

Article VI

The name and address of the incorporator is:

THOMAS O'DONNELL
551 APOLLO BLVD
#203
MELBOURNE, FLORIDA 32901

Incorporator Signature: THOMAS O'DONNELL

Article VII

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

Title: D
THOMAS O'DONNELL
551 APOLLO BLVD #203
MELBOURNE, FL. 32901 US

Title: P
MANPREET THAPIR
501 APOLLO BLVD #203
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

06/05/2006