

**Electronic Articles of Incorporation
For**

P06000078168
FILED
June 06, 2006
Sec. Of State
jshivers

OFFSHORE YACHT SERVICES, 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:

OFFSHORE YACHT SERVICES, INC.

Article II

The principal place of business address:

9291 EAST BAY HARBOR DRIVE
SUITE 2C
BAY HARBOR ISLANDS, FL. FL 33154

The mailing address of the corporation is:

9291 EAST BAY HARBOR DRIVE
SUITE 2C
BAY HARBOR ISLANDS, FL. FL 33154

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:

100

Article V

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

A.P. DAVIES
9291 EAST BAY HARBOR DRIVE
SUITE 2C
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: A.P. DAVIES

Article VI

The name and address of the incorporator is:

A.P. DAVIES
9291 EAST BAY HARBOR DRIVE
SUITE 2 C
BAY HARBOR ISLANDS, FL. 33154

Incorporator Signature: A.P. DAVIES

Article VII

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

Title: P, D
A.P. DAVIES
9291 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

06/09/2006