

**Electronic Articles of Incorporation
For**

P06000123522
FILED
September 26, 2006
Sec. Of State
thampton

OFFSHORE YACHTS, 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 YACHTS, INC.

Article II

The principal place of business address:

1220 NE 3RD ST
#307
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1220 NE 3RD ST
#307
FT LAUDERDALE, FL. US 33301

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:

JOHN C EARLE
1220 NE 3RD ST
#307
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JOHN C EARLE

Article VI

The name and address of the incorporator is:

JOHN C EARLE
1220 NE 3RD ST
#307
FT LAUDERDALE, FL 33301

Incorporator Signature: JOHN C EARLE

Article VII

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

Title: P
JOHN C EARLE
1220 NE 3RD ST #307
FT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

09/26/2006