

**Electronic Articles of Incorporation
For**

P07000005615
FILED
January 12, 2007
Sec. Of State
wcunningham

SOUTH BEACH YACHT SALES, 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:

SOUTH BEACH YACHT SALES, INC.

Article II

The principal place of business address:

1521 ALTON ROAD
#545
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
#545
MIAMI BEACH, FL. US 33139

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:

1

Article V

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

GAIL A MCQUILKIN ESQ.
2525 PONCE DE LEON BLVD.
9TH FLOOR
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GAIL A. MCQUILKIN

Article VI

The name and address of the incorporator is:

NED R. HICKEL
1521 ALTON ROAD
#545
33139

Incorporator Signature: NED R. HICKEL

Article VII

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

Title: P
NED R HICKEL JR.
1521 ALTON ROAD #545
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/12/2007