

**Electronic Articles of Incorporation
For**

P07000043617
FILED
April 09, 2007
Sec. Of State
tburch

BRYANT ONE DESIGN 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:

BRYANT ONE DESIGN YACHTS, INC.

Article II

The principal place of business address:

20280 CORKSCREW RD
ESTERO, FL. US 33928

The mailing address of the corporation is:

20280 CORKSCREW RD
ESTERO, FL. US 33928

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:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL. 33966

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

P07000043617
FILED
April 09, 2007
Sec. Of State
tburch

Registered Agent Signature: DAVE GOLDBERG

Article VI

The name and address of the incorporator is:

CAROL BRYANT
20280 CORKSCREW RD

ESTERO, FL. 33928

Incorporator Signature: CAROL BRYANT

Article VII

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

Title: P
CAROL BRYANT
20280 CORKSCREW RD
FORT MYERS, FL. 33928 US