

**Electronic Articles of Incorporation
For**

P07000059020
FILED
May 16, 2007
Sec. Of State
jshivers

CASTAWAYS BOAT & 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:

CASTAWAYS BOAT & YACHT SERVICES INC

Article II

The principal place of business address:

10706 165TH ROAD NORTH
JUPITER, FL. 33478

The mailing address of the corporation is:

10706 165TH ROAD NORTH
JUPITER, FL. 33478

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:

MINDY WARD
10954 165TH ROAD NORTH
JUPITER, FL. 33478

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

P07000059020
FILED
May 16, 2007
Sec. Of State
jshivers

Registered Agent Signature: MINDY WARD

Article VI

The name and address of the incorporator is:

JOSEPH VINCELLI
115 MAGNOLIA WAY

TEQUESTA, FL 33469

Incorporator Signature: JOSEPH VINCELLI

Article VII

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

Title: P
MINDY WARD
10954 165TH ROAD NORTH
JUPITER, FL. 33478

Title: VP
DAWN AURICCHIO
10706 165TH ROAD NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

05/10/2007