

**Electronic Articles of Incorporation
For**

P07000100039
FILED
September 07, 2007
Sec. Of State
jshivers

YACHT ZOO (AMERICA), 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:

YACHT ZOO (AMERICA), INC.

Article II

The principal place of business address:

1326 SE 17TH STREET
SUITE 803
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

21 ALBER 1 ER
MONTE CARLO, MONACO, . 98000

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:

1,000

Article V

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

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL. 33133

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

P07000100039
FILED
September 07, 2007
Sec. Of State
jshivers

Registered Agent Signature: ERIN ACKOR

Article VI

The name and address of the incorporator is:

MOORE & COMPANY P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

Incorporator Signature: KIMBERLY CLARK, ATTORNEY-IN-FACT

Article VII

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

Title: DIR
DARRELL A HALL
1326 SE 17TH STREET, SUITE 803
FT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

09/07/2007