

**Electronic Articles of Incorporation
For**

P07000126734
FILED
November 28, 2007
Sec. Of State
dcushing

MEGA YACHTS SERVICE PLUS 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:

MEGA YACHTS SERVICE PLUS INC.

Article II

The principal place of business address:

2019 S.W. 20 STREET
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

4321 N.E. 21 AVE.
SUITE #5
FORT LAUDERDALE, FL. US 33308

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:

100

Article V

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

THOMAS H SANDSTROM
4321 N.E. 21 AVE.
SUITE #5
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS H. SANDSTROM

Article VI

The name and address of the incorporator is:

THOMAS SANDSTROM
4321 N.E. 21 AVE
SUITE #5
FORT LAUDERDALE, FL 33308

Incorporator Signature: THOMAS SANDSTROM

Article VII

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

Title: D
THOMAS H SANDSTROM
4321 N.E. 21 AVE.
FORT LAUDERDALE, FL. 33308 US

Title: D
BRUCE M ULRICH
4321 N.E. 21 AVE.
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

11/26/2007