

**Electronic Articles of Incorporation  
For**

P08000006915  
FILED  
January 18, 2008  
Sec. Of State  
clewis

COVE 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:

COVE YACHT SERVICES INC

**Article II**

The principal place of business address:

17046 BOCA CLUB BLVD  
2  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

17046 BOCA CLUB BLVD  
2  
BOCA RATON, FL. US 33487

**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:

500

**Article V**

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

JOHN F KELLY  
3020 N FEDERAL HWY  
11B  
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: JOHN F KELLY

### **Article VI**

The name and address of the incorporator is:

DAVID GRAHAM COVE  
17046 BOCA CLUB BLVD  
2  
BOCA RATON FLORIDA 33487

Incorporator Signature: DAVID GRAHAM COVE

### **Article VII**

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

Title: DP  
DAVID GRAHAM COVE  
17046 BOCA CLUB BLVD #2  
BOCA RATON, FL. 33487 US

Title: DVPT  
SARA ELLEN COVE  
10746 BOCA CLUB BLVD #2  
BOCA RATON, FL. 33487