

**Electronic Articles of Incorporation
For**

P08000007137
FILED
January 22, 2008
Sec. Of State
wcunningham

MY FLORIDA 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:

MY FLORIDA YACHTS INC.

Article II

The principal place of business address:

2550 S BAYSHORE DRIVE
2
MIAMI, FL. 33133

The mailing address of the corporation is:

2550 S BAYSHORE DRIVE
2
MIAMI, FL. 33133

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:

ANDREW KRAMER
1434 COLLINS AVENUE
500
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ANDREW KRAMER

Article VI

The name and address of the incorporator is:

MICHAEL A STERN
1434 COLLINS AVENUE
500
MIAMI BEACH, FLOIRDA 33139

Incorporator Signature: MICHAEL A STERN

Article VII

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

Title: P
MICHAEL A STERN
1434 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/19/2008