

**Electronic Articles of Incorporation
For**

P08000016383
FILED
February 13, 2008
Sec. Of State
dwhite

LIVELY 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:

LIVELY YACHTS INC.

Article II

The principal place of business address:

2757 KRUEGER CANYON
NEW BRAUNFELLS, TX. 78132

The mailing address of the corporation is:

2757 KRUEGER CANYON
NEW BRAUNFELLS, TX. 78132

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:

MOORE & COMPANY SECRETARIES, INC
355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MICHAEL T. MOORE

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: MONICA DELSOL, ATTORNEY- IN- FACT

Article VII

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

Title: D
MARK M LIVELY
2757 KRUEGER CANYON
NEW BRAUNFELLS, TX. 78132 US

Title: S
DEBORAH H LIVELY
2757 KRUEGER CANYON
NEW BRAUNFELLS, TX. 78132 US

Article VIII

The effective date for this corporation shall be:

02/13/2008