

**Electronic Articles of Incorporation
For**

P08000018540
FILED
February 20, 2008
Sec. Of State
jshivers

EURO LUXURY YATCH TRAVEL AGENCY CORP

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:

EURO LUXURY YATCH TRAVEL AGENCY CORP

Article II

The principal place of business address:

300 E. OAKLAND PARK BLVD.
354
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

300 E. OAKLAND PARK BLVD.
354
WILTON MANORS, FL. US 33334

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:

CARLOS A SECHLER FILHO
300 E. OAKLAND PARK BLVD.
354
WILTON MANORS, FL. 33334

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

P08000018540
FILED
February 20, 2008
Sec. Of State
jshivers

Registered Agent Signature: CARLOS SECHLER

Article VI

The name and address of the incorporator is:

CARLOS SECHLER
300 E. OAKLAND PARK BLVD.
354
WILTON MANORS, FL 33334

Incorporator Signature: CARLOS SECHLER

Article VII

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

Title: P
CARLOS A SECHLER FILHO
300 E. OAKLAND PARK BLVD. # 354
WILTON MANORS, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

02/19/2008