

**Electronic Articles of Incorporation
For**

P08000022847
FILED
March 03, 2008
Sec. Of State
jshivers

HIGH SEAS YACHT CORPORATION

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:

HIGH SEAS YACHT CORPORATION

Article II

The principal place of business address:

729 GRAN KAYMEN WAY
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

729 GRAN KAYMEN WAY
APOLLO BEACH, FL. US 33572

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 BARR
729 GRAN KAYMEN WAY
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: JOHN BARR

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618

Incorporator Signature: BERNARD R SKERKOWSKI

Article VII

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

Title: P
JOHN BARR
729 GRAN KAYMEN WAY
APOLLO BEACH, FL. 33572 US

Title: VP
MICHAEL J LESKO
646 SUNDANCE TRAIL
WIMAUMA, FL. 33598 US

Article VIII

The effective date for this corporation shall be:

03/03/2008