

**Electronic Articles of Incorporation
For**

P08000028759
FILED
March 18, 2008
Sec. Of State
jshivers

PRIVATE YACHT CHARTERS AND SALES 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:

PRIVATE YACHT CHARTERS AND SALES INC.

Article II

The principal place of business address:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL. US 34946

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:

MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARK CARMEL

Article VI

The name and address of the incorporator is:

MARK CARMEL
3174 HAMBLIN WAY

WELLINGTON, FLORIDA 33414

Incorporator Signature: MARK CARMEL

Article VII

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

Title: DIR.
JOE DALESSANDRO
626 ERAMOS RD.
GUELPH, ON. N1E 2N8 CA

Title: DIR.
GIULIANO DALESSANDRO
213247 10TH LINE
RR #1 GRAND VALLEY, ON. L0N 1G0 CA

Article VIII

The effective date for this corporation shall be:

03/17/2008