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08 MAY 12 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** YachtBranding, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Christopher Booth

Name (Printed or typed)

25150 Bernwood Dr # 3

Address

Bonita Springs, Fl. 34135

City, State & Zip

239-992-8194

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

YachtBranding, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

25150 Bernwood Dr. #  
Bonita Springs, Fl. 34135

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Provide Yacht Branding Services and generally conduct any business which a corporation organized under the general laws of the State Of Florida is authorized to engage.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Thomas Grupe, 25150 Bernwood Dr. # 3, Bonita Springs, Fl. 34135 President  
Christopher Booth, 25150 Bernwood Dr # 3, Bonita Springs, Fl. 34135, Vice President  
Johannes Kellner, 25150 Bernwood Dr. # 3, Bonita Springs, Fl. 34135, Treasurer  
Johannes Kellner, 25150 Bernwood Dr # 3, Bonita Springs, Fl. 34135, Secretary

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher Booth  
25150 Bernwood Dr # 3  
Bonita Springs, Fl. 34135


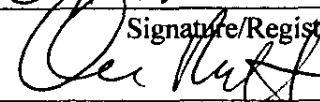
### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Christopher Booth  
25150 Bernwood Dr # 3  
Bonita Springs, Fl. 34135

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

4/28/2008

Date

4/28/2008

Date