

May 13 2008 6:54 AM RM Accounting No. 0605 Page 1 of 1
P08000048170

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000127676 3)))



H080001276763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

FILED
08 MAY 13 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Blue Planet Yachts, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT H080001276763

FILED
08 MAY 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Blue Planet Yachts, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Blue Planet Yachts, Inc..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Blue Planet Yachts, Inc., 515 Coral Way, Fort Lauderdale, FL 33301.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H080001276763

FAX AUDIT H080001276763

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

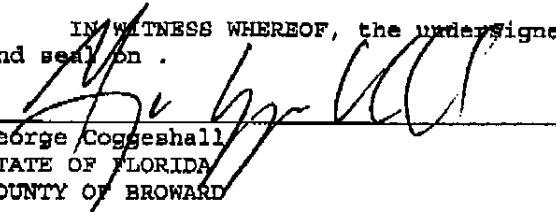
President / Dir. George Coggeshall
515 Coral Way
Fort Lauderdale, FL 33301

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

George Coggeshall
515 Coral Way
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on .

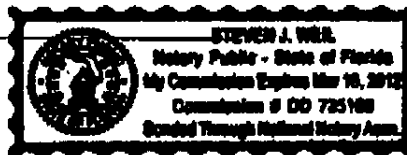

George Coggeshall
STATE OF FLORIDA
COUNTY OF BROWARD

(SEAL)

The foregoing instrument was acknowledged before me this 12 day of MAY, 2008 by George Coggeshall who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Notary Public, State of Florida at Large

My commission expires on: _____



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H080001276763

May. 12. 2008 6:55PM RMS Accounting

No. 0685 P. 4

FAX AUDIT

H080001276763

FILED
08 MAY 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

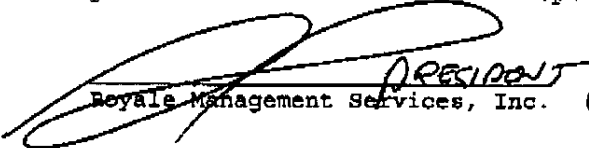
Blue Planet Yachts, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Royale Management Services, Inc. (registered agent)

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT

H080001276763