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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Opulent Yachts, Inc.

Certificate of Status	0
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FAX AUDIT #

H080001860423**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Opulent Yachts, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1596 S.W. 6 Court, Boca Raton, Florida 33486**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jennifer L. Wicker, 1596 S.W. 6 Court, Boca Raton, Florida 33486

The initial officers of the corporation are:

Jennifer L. Wicker, President, 1596 S.W. 6 Court, Boca Raton, Florida 33486

James J. Wicker, II, Secretary, 1645 Palm Beach Lakes Boulevard, Suite 700, West Palm Beach, Florida 33401

James J. Wicker, II, Treasurer, 1645 Palm Beach Lakes Boulevard, Suite 700, West Palm Beach, Florida 33401

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: James J. Wicker, II, 1645 Palm Beach Lakes Boulevard, Suite 700, West Palm Beach, Florida 33401. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.


Signature:


James J. Wicker, II

Date:

7.28.08

Signature:


Mark Williams, A.V.P.

Date: 23rd day of July, 2008

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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