

**Electronic Articles of Incorporation
For**

P08000083383
FILED
September 10, 2008
Sec. Of State
bmcknight

MYNT YACHT SALES AND SERVICES, 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:

MYNT YACHT SALES AND SERVICES, INC.

Article II

The principal place of business address:

5211 NE 33RD AVE.
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5211 NE 33RD AVE.
FT LAUDERDALE, FL. US 33308

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:

12,000

Article V

The name and Florida street address of the registered agent is:

GARETH WARK
5211 NE 33RD AVE
FT. LAUDERDALE, FL. 33308

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

P08000083383
FILED
September 10, 2008
Sec. Of State
bmcknight

Registered Agent Signature: GARETH WARK

Article VI

The name and address of the incorporator is:

ROBERT SCHRADER, ESQ.
PO BOX 397

NORTH CONWAY, NH 03860

Incorporator Signature: ROBERT SCHRADER, ESQ.

Article VII

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

Title: DIR
ROBERT WARK
5211 NE 33RD AVE.
FT. LAUDERDALE, FL. 33308 US

Title: P
GARETH WARK
5211 NE 33RD AVE.
FT. LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

09/10/2008