

**Electronic Articles of Incorporation
For**

P08000105336
FILED
December 02, 2008
Sec. Of State
rdunlap

MY YACHT GUARDIAN, 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:

MY YACHT GUARDIAN, INC.

Article II

The principal place of business address:

5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL. 34983

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:

1000

Article V

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

JONATHAN P DE WET STEYN
5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL. 34983

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

P08000105336
FILED
December 02, 2008
Sec. Of State
rdunlap

Registered Agent Signature: JONATHAN P DE WET STEYN

Article VI

The name and address of the incorporator is:

CLEMENT C BRANDENBURG
15132 82ND TERRACE NORTH

PALM BEACH GARDENS, FL 33418

Incorporator Signature: CLEMENT C BRANDENBURG

Article VII

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

Title: P
JONATHAN P DE WET STEYN
5948 N.W. THEDA LANE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

12/01/2008