

**Electronic Articles of Incorporation
For**

P08000108378
FILED
December 15, 2008
Sec. Of State
bmcknight

BLUEWATER YACHTING SOLUTIONS, 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:

BLUEWATER YACHTING SOLUTIONS, INC.

Article II

The principal place of business address:

2209 INDUSTRIAL BLVD
SARASOTA, FL. 34234

The mailing address of the corporation is:

2209 INDUSTRIAL BLVD
SARASOTA, FL. 34234

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:

10000

Article V

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

DAVID B SPIEGEL
2209 INDUSTRIAL BLVD
SARASOTA, FL. 34234

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

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Registered Agent Signature: DAVID B SPIEGEL

Article VI

The name and address of the incorporator is:

DAVID B SPIEGEL
2209 INDUSTRIAL BLVD

BRADENTON, FL 34234

Incorporator Signature: DAVID B SPIEGEL

Article VII

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

Title: CEO
JOHN ALLEN
P.O. BOX 15991
SARASOTA, FL. 34239

Title: CFO
DAVID B SPIEGEL
4455 PUTNAM AVE
NORTH PORT, FL. 34287

Title: COO
STEVE ZUIDEMA
335 42ND ST CT W
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

12/15/2008