

**Electronic Articles of Incorporation
For**

P09000004723
FILED
January 15, 2009
Sec. Of State
vingram

MERRITT YACHT MGT., 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:

MERRITT YACHT MGT., INC.

Article II

The principal place of business address:

1905 N. OCEAN BLVD.
SUITE E-PHD
FT. LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1905 N. OCEAN BLVD.
SUITE E-PHD
FT. LAUDERDALE, FL. 33305

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:

100

Article V

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

STEVE MERRITT
1905 N OCEAN BLVD.
SUITE E-PHD
FT. LAUDERDALE, FL. 33305

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

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Registered Agent Signature: STEVE MERRITT

Article VI

The name and address of the incorporator is:

GREGG NICHOLLS
6905 FOREST GATE ST

NORTH LAS VEGAS, NV 89084

Incorporator Signature: GREGG NICHOLLS

Article VII

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

Title: P
STEVE MERRITT
1905 N OCEAN BLVD #E-PHD
FT. LAUDERDALE, FL. 33305