

**Electronic Articles of Incorporation
For**

P09000010896
FILED
February 04, 2009
Sec. Of State
jshivers

ELITE YACHT CLUB & MARINA 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:

ELITE YACHT CLUB & MARINA INC.

Article II

The principal place of business address:

320 S. FLAMING RD
SUITE 346
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

320 S. FLAMING RD
SUITE 346
PEMBROKE PINES, FL. 33027

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:

500

Article V

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

GAIL- MARIE MARSHALL
320 S. FLAMINGO RD
SUITE 346
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: GAIL-MARIE MARSHALL

Article VI

The name and address of the incorporator is:

GAIL-MARIE MARSHALL
320 S. FLAMING RD
SUITE 346
PEMBROKE PINES, FLORIDA 33027

Incorporator Signature: GAIL-MARIE MARSHALL

Article VII

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

Title: P
GAIL-MARIE MARSHALL
320 S. FLAMING RD
PEMBROKE PINES,, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

02/03/2009