

**Electronic Articles of Incorporation
For**

P09000016557
FILED
February 23, 2009
Sec. Of State
jshivers

MEGAYACHT TECHNICAL SERVICES INTERNATIONAL 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:

MEGAYACHT TECHNICAL SERVICES INTERNATIONAL INC.

Article II

The principal place of business address:

1800 SE 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1800 SE 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL. US 33316

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:

CHRISTOPHER S BIESEL
300 NW 25 STREET
WILTON MANORS, FL. 33311

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

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Registered Agent Signature: CHRISTOPHER S BIESEL

Article VI

The name and address of the incorporator is:

PETER N BAKER
7800 NW 29TH STREET

MARGATE, FL 33063

Incorporator Signature: PETER N BAKER

Article VII

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

Title: P
PETER N BAKER
1800 SE 10TH AVENUE, SUITE 300
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/23/2009