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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Grande Yachts International, Inc.

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T. Burch MAR 25 2009

FAX AUDIT # H09A000689863**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Grande Yachts International, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2275 S. Federal Hwy., Suite 360, Delray Beach, Florida 33483**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Bryan Braley, PO Box 506, Annapolis, Maryland 21404

The initial officers of the corporation are:

Bryan Braley, President, PO Box 506, Annapolis, Maryland 21404

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Bryan Braley, 2275 S. Federal Hwy, Suite 360, Delray Beach, Florida 33483. Located in the County of palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Bryan Braley

Bryan Braley

Date: MARCH 23, 2009

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 23rd day of March, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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