

**Electronic Articles of Incorporation
For**

P09000042037
FILED
May 12, 2009
Sec. Of State
jshivers

PALM BEACH YACHTING, 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:

PALM BEACH YACHTING, INC.

Article II

The principal place of business address:

631 US HIGHWAY 1
SUITE 403
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

631 US HIGHWAY 1
SUITE 403
NORTH PALM BEACH, FL. 33408

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:

2500

Article V

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

BERNARD G SYKES
631 US HIGHWAY 1
SUITE 403
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: BG SYKES

Article VI

The name and address of the incorporator is:

BG SYKES
631 US HIGHWAY 1
SUITE 403
NORTH PALM BEACH, FL 33408

Incorporator Signature: BG SYKES

Article VII

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

Title: PRES
BERNARD G SYKES
631 US HIGHWAY 1, SUITE 403
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

05/11/2009