

**Electronic Articles of Incorporation
For**

P09000053039
FILED
June 18, 2009
Sec. Of State
jshivers

KEYS YACHT MANAGEMENT , 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:

KEYS YACHT MANAGEMENT , INC.

Article II

The principal place of business address:

411 WALNUT STREET
4505
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

1107 KEY PLAZA #280
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:

PROVIDE FULL SERVICE YACHT MANGEMENT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

RONALD MARCHMAN
411 WALNUT STREET
4505
GREEN COVE SPRINGS FL, 32043

Incorporator Signature: RONALD MARCHMAN

Article VII

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

Title: PTD
RONALD MARCHMAN
411 WALNUT STREET # 4505
GREEN COVE SPRINGS, FL. 32043 US

Title: VSD
DAVID MARSHAL
1107 KEY PLAZA #280
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

06/18/2009