

**Electronic Articles of Incorporation
For**

P10000039367
FILED
May 06, 2010
Sec. Of State
dwhite

MEGA YACHT BROKERAGE 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:

MEGA YACHT BROKERAGE INC.

Article II

The principal place of business address:

3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL. 33487

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:

1000

Article V

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

JOHN KLEEMANN
3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL. 33487

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

P10000039367
FILED
May 06, 2010
Sec. Of State
dwhite

Registered Agent Signature: JOHN KLEEMANN

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N ASHLEY
STE 123
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: P
JOHN KLEEMANN
3450 S. OCEAN BLVD., #306
HIGHLAND BEACH, FL. 33487

Title: DIR
JOHN KLEEMANN
3450 S. OCEAN BLVD., #306
HIGHLAND BEACH, FL. 33487