

**Electronic Articles of Incorporation
For**

P10000071524
FILED
August 31, 2010
Sec. Of State
jshivers

ACTION YACHT SERVICES, 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:

ACTION YACHT SERVICES, INC.

Article II

The principal place of business address:

10110 WEST BAY HARBOR DRIVE
#5
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

10110 WEST BAY HARBOR DRIVE
#5
BAY HARBOR ISLANDS, FL. US 33154

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:

WENDY C CASTRORAO
10110 WEST BAY HARBOR DRIVE
#5
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: WENDY C. CASTRORAO

Article VI

The name and address of the incorporator is:

WENDY C. CASTRORAO
10110 WEST BAY HARBOR DRIVE
5
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: WENDY C. CASTRORAO

Article VII

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

Title: P
WENDY C CASTRORAO
10110 WEST BAY HARBOR DRIVE, #5
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

08/31/2010