

**Electronic Articles of Incorporation
For**

P11000060298
FILED
June 30, 2011
Sec. Of State
jshivers

MEGA YACH MART, 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 YACH MART, INC.

Article II

The principal place of business address:
2021 NW 53RD STREET
SUITE 1E
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:
P.O. BOX 2530
FT. LAUDERDALE, FL. 33303

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:
STEWART G DONALDSON
1208 TANGELO ISLE
FT. LAUDERDALE, FL. 33315

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

Registered Agent Signature: STEWART G. DONALDSON

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Article VI

The name and address of the incorporator is:

STEWART G. DONALDSON
P.O. BOX 2530

FT. LAUDERDALE, FL 33303

Electronic Signature of Incorporator: STEWART G. DONALDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDS
STEWART G DONALDSON
P.O. BOX 2530
FT. LAUDERDALE, FL. 33303