

**Electronic Articles of Incorporation
For**

P11000091995
FILED
October 20, 2011
Sec. Of State
tburch

SALTY YACHTS COMPANY

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:

SALTY YACHTS COMPANY

Article II

The principal place of business address:

18230 SE RIDGEVIEW DR.
TEQUESTA,, FL. 33469

The mailing address of the corporation is:

18230 SE RIDGEVIEW DR.
TEQUESTA,, FL. 33469

Article III

The purpose for which this corporation is organized is:

REFURBISH USED BOATS

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:

JACK TOWNSEND
18230 SE RIDGEVIEW DR.
TEQUESTA, FL. 33469

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

Registered Agent Signature: JACK TOWNSEND

Article VI

The name and address of the incorporator is:

JACK TOWNSEND
18230 SE RIDGEVIEW DR.

TEQUESTA, FL 33469

Electronic Signature of Incorporator: JACK TOWNSEND

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: P
JACK TOWNSEND
18230 SE RIDGEVIEW DR.
TEQUESTA, FL. 33469

Title: S
BILLY HIGGINS
18230 SE RIDGEVIEW DR.
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

10/20/2011