

**Electronic Articles of Incorporation
For**

P11000093799
FILED
October 27, 2011
Sec. Of State
psmith

NEPTUNUS YACHTS OF SOUTH FLORIDA, 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:

NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

801 SEABREEZE BOULEVARD
BAHIA MAR YACHTING CENTER, SUITE F
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2270 BRISTOL CIRCLE
OAKVILLE, ON. CA L6H 5S3

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:

2,000

Article V

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

CHRISTOPHER J HOLTZHEUSER
801 SEABREEZE BOULEVARD
BAHIA MAR YACHTING CENTER, SUITE F
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: CHRISTOPHER J. HOLTZHEUSER

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Article VI

The name and address of the incorporator is:

WALTER L. MORGAN
633 S. FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: WALTER L. MORGAN

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/D
ELAINE HRISTOVSKI
2270 BRISTOL CIR.
OAKVILLE, ON. L6H5S3 CA