

**Electronic Articles of Incorporation
For**

P09000094940
FILED
November 19, 2009
Sec. Of State
rdunlap

SOS YACHT MANAGEMENT, 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:

SOS YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL. 33304

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:

GABRIELLE CARLSON
1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: GABRIELLE CARLSON

Article VI

The name and address of the incorporator is:

JONATHAN A. YELLIN, ESQ.
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: JONATHAN A. YELLIN

Article VII

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

Title: P
BRET SILVIUS
1321 BAYVIEW DRIVE, UNIT 4
FORT LAUDERDALE, FL. 33304

Title: S
GABRIELLE CARLSON
1321 BAYVIEW DRIVE, UNIT 4
FORT LAUDERDALE, FL. 33304

Title: T
BARBARA MANNING
100 SEWARD STREET, A-11
ROCKAWAY, NJ. 07866

Title: VP
ROBERT MANNING
100 SEWARD STREET, A-11
ROCKAWAY, NJ. 07866

Article VIII

The effective date for this corporation shall be:

11/14/2009