

**Electronic Articles of Incorporation
For**

P15000067819
FILED
August 11, 2015
Sec. Of State
tchang

MAZARIN YACHTS USA, 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:

MAZARIN YACHTS USA, INC.

Article II

The principal place of business address:

809 NORTHEAST 3RD STREET
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

809 NORTHEAST 3RD STREET
DANIA BEACH, FL. US 33004

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 SHARES AT \$1.00 PAR VALUE

Article V

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

JAMES W STROUP ESQ.
119 SOUTHEAST 12TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: JAMES W. STROUP

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Article VI

The name and address of the incorporator is:

ITZHAK KADOSH
809 NORTHEAST 3RD STREET

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: ITZHAK KADOSH

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
ITZHAK KADOSH
809 NORTHEAST 3RD STREET
DANIA BEACH, FL. 33004 US

Title: VP,D
YING CHEN
809 NORTHEAST 3RD STREET
DANIA BEACH, FL. 33004 US