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FOREIGN PROFIT/NONPROFIT CORPORATION
PRESTIGE YACHT CHARTERS INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: PRESTIGE YACHT CHARTERS INC.
REF: W19000013735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Lee Yarbrough
Senior Section Administrator

FAX Aud. #: H19000048901
Letter Number: 019A00002976

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRESTIGE YACHT CHARTERS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Prestige Yacht Charters of Florida Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 10-13-1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

(Principal office address)

3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN BELLINI

Office Address: 3108 NE 40TH CT

FORT LAUDERDALE

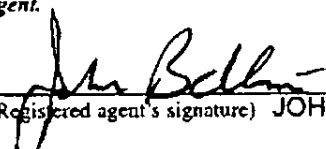
(City)

Florida, 33308

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) **JOHN BELLINI**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DAVID HACKERT
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

Vice Chairman: JOHN BELLINI
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

Director: DAVID HACKERT
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

Director: JOHN BELLINI
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

B. OFFICERS

President: DAVID HACKERT
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

Vice President: JOHN BELLINI
Address: 3108 NE 40TH CT, FORT LAUDERDALE, FL 33308

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Hackert
(Signature of Director or Officer listed in number 12 of the application)

13. DAVID HACKERT-PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PRESTIGE YACHT CHARTERS INC. was filed on 10/13/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of February
two thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State