

**Electronic Articles of Incorporation
For**

P08000110055
FILED
December 22, 2008
Sec. Of State
tburch

GIZZI 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:

GIZZI YACHT MANAGEMENT INC.

Article II

The principal place of business address:

3933 LA VIDA WAY
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

3933 LA VIDA WAY
CAPE CORAL, FL. 33993

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. YACHT MANAGEMENT COMPANY

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:

MARC A GIZZI
3933 LA VIDA WAY
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: MARC A GIZZI

Article VI

The name and address of the incorporator is:

MARC A GIZZI
3933 LA VIDA WAY

CAPE CORAL, FL 33993

Incorporator Signature: MARC A. GIZZI

Article VII

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

Title: P
MARC A GIZZI
3933 LA VIDA WAY
CAPE CORAL, FL. 33993 US

Title: VP
DENISE GIZZI
3933 LA VIDA WAY
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

12/21/2008