

**Electronic Articles of Incorporation
For**

P09000020149
FILED
March 04, 2009
Sec. Of State
jshivers

DEEP WATERS YACHTS, 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:

DEEP WATERS YACHTS, INC.

Article II

The principal place of business address:

2044 NE 155 STREET
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

2145 ARCH CREEK DRIVE
N. MIAMI, FL. US 33181

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:

500

Article V

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

GUSTAVO A LORENZO
2145 ARCH CREEK DRIVE
N. MIAMI, FL. 33181

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

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Registered Agent Signature: GUSTAVO A. LORENZO

Article VI

The name and address of the incorporator is:

GUSTAVO A. LORENZO
2145 ARCH CREEK DRIVE

N. MIAMI, FL 33181

Incorporator Signature: GUSTAVO A. LORENZO

Article VII

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

Title: P
GUSTAVO A LORENZO
2145 ARCH CREEK DRIVE
N. MIAMI, FL. 33181 US

Title: VP
LUIS E SIERRA
14355 SW 93 TERRACE
MIAMI, FL. 33186 US

Title: SEC
GUSTAVO A LORENZO
2145 ARCH CREEK DRIVE
N. MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

03/01/2009