

**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