

**Electronic Articles of Incorporation
For**

P11000005054
FILED
January 14, 2011
Sec. Of State
mdickey

IAG 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:

IAG YACHTS, INC.

Article II

The principal place of business address:

1850 SE 17TH STREET CAUSEWAY
SUITE D
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1850 SE 17TH STREET CAUSEWAY
SUITE D
FORT LAUDERDALE, FL. US 33316

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:

ANN C MORROW
1850 SE 17TH STREET CAUSEWAY
SUITE D
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ANN C MORROW

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Article VI

The name and address of the incorporator is:

ANN C MORROW
1850 SE 17TH STREET CAUSEWAY
SUITE D
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ANN C MORROW

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
STELLA Y CHANG
1850 SE 17TH STREET CAUSEWAY, SUITE D
FORT LAUDERDALE, FL. 33316 US

Title: VP
DOUGLAS E HOOGS
6650 HUNT ROAD
GROVELAND, FL. 34736 US

Title: S
ANN C MORROW
1850 SE 17TH STREET CAUSEWAY, SUITE D
FORT LAUDERDALE, FL. 33316 US