

**Electronic Articles of Incorporation
For**

P11000026346
FILED
March 16, 2011
Sec. Of State
scollins

BAY HARBOR YACHT SERVICES, 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:

BAY HARBOR YACHT SERVICES, INC

Article II

The principal place of business address:

22561 SW 103 CT
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

22561 SW 103 CT
CUTLER BAY, FL. US 33190

Article III

The purpose for which this corporation is organized is:

PROVIDE MARINE VESSEL REPAIR AND MAINTENANCE SERVICES

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:

PRESTIGE ACCOUNTING CONSULTANTS, INC
2263 SW 154 PLACE
MIAMI, FL. 33185

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

Registered Agent Signature: ARMANDO J MARTINEZ

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Article VI

The name and address of the incorporator is:

PRESTIGE ACCOUNTING CONSULTANTS, INC
2263 SW 154 PLACE

MIAMI, FL 33185

Electronic Signature of Incorporator: ARMANDO J MARTINEZ

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
RODRIGUEZ RAMON
22561 SW 103 CT
CUTLER BAY, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

03/15/2011