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CAPITAL CONNECTION

NO-577

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Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

TITAN Yachts, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**  
**OF**  
**TITAN YACHTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: TITAN Yachts, Inc.

**ARTICLE II: DURATION**

The corporation shall have perpetual existence.

**ARTICLE III: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2511 Corporate Way, Palmetto, Florida 34221.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

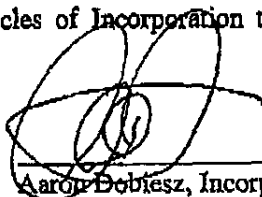
**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Aaron Dobiesz, 2511 Corporate Way, Palmetto, Florida 34221.

**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Aaron Dobiesz, 2511 Corporate Way, Palmetto, Florida 34221.

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Aaron Dobiesz, Incorporator

JUN. 1. 2011 4:30PM

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

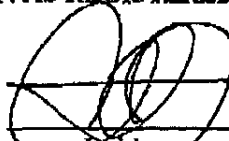
Pursuant to the provisions of Section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TITAN Yachts, Inc.

2. The name and address of the registered agent and office is Aaron Dobiesz, 2511 Corporate Way, Palmetto, Florida 34221.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Aaron Dobiesz  
2511 Corporate Way  
Palmetto, Florida 34221