Electronic Articles of Incorporation For

P11000059653
FILED
June 28, 2011
Sec. Of State
tburch

YACHTING ELECTRICAL SOLUTIONS 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:

YACHTING ELECTRICAL SOLUTIONS INC.

Article II

The principal place of business address:

2017 WILSON ST.
HOLLYWOOD, FL. 27 33020

The mailing address of the corporation is:

2017 WILSON ST.
HOLLYWOOD, FL. 27 33020

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:

100

Article V

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

MICHAEL B MALONE JR.
2017 WILSON ST.
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: MICHAEL B. MALONE JR.

P11000059653
FILED
June 28, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

MICHAEL B. MALONE JR.
2017 WILSON ST.

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: MICHAEL B. MALONE JR.

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
MICHAEL B MALONE JR.
2017 WILSON ST
HOLLYWOOD, FL. 33020 US

Title: VP
TANNER R TODD
2017 WILSON ST
HOLLYWOOD, FL. 33020 FL

Article VIII

The effective date for this corporation shall be:

06/28/2011