

**Electronic Articles of Incorporation
For**

P11000059706
FILED
June 29, 2011
Sec. Of State
rdunlap

KANDI 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:

KANDI YACHTS, INC.

Article II

The principal place of business address:

5374 CORTEZ COURT
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

126 SE 40TH STREET
CAPE CORAL, FL. 33904

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:

RALF A DIETZ
126 SE 40TH STREET
CAPE CORAL, FL. 33904

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

Registered Agent Signature: RALF A. DIETZ

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Article VI

The name and address of the incorporator is:

DIETRICH KROEGER
5374 CORTEZ COURT

CAPE CORAL, FLORIDA 33904

Electronic Signature of Incorporator: DIETRICH KROEGER

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 VP
DIETRICH KROEGER
5374 CORTEZ COURT
CAPE CORAL, FL. 33904