

**Electronic Articles of Incorporation
For**

P11000101582
FILED
November 28, 2011
Sec. Of State
dcushing

TOP YACHT MANAGEMENT, 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:

TOP YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

101 N RIVERSIDE DRIVE
123
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

101 N RIVERSIDE DRIVE
123
POMPANO BEACH, FL. 33062

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:

PETER KEHOE
101 N RIVERSIDE DRIVE
123
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: PETER KEHOE

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Article VI

The name and address of the incorporator is:

ALEXANDER SOCIA
3650 N FEDERAL HWY
201
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: ALEXANDER SOCIA

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,TR
PETER KEHOE
101 N RIVERSIDE DRIVE, STE 123
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

11/28/2011