

**Electronic Articles of Incorporation
For**

P12000001073
FILED
January 04, 2012
Sec. Of State
jshivers

PYLE MARINE 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:

PYLE MARINE INC.

Article II

The principal place of business address:

629 NE 3RD STREET
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

629 NE 3RD STREET
DANIA BEACH, FL. 33004

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:

VINCENT PYLE
629 NE 3RD STREET
DANIA BEACH, FL. 33004

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

Registered Agent Signature: VINCENT PYLE

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Article VI

The name and address of the incorporator is:

VINCENT PYLE
629 NE 3RD STREET

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: VINCENT PYLE

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
VENCENT PYLE
629 NE 3RD STREET
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

01/01/2012