

**Electronic Articles of Incorporation
For**

P12000003903
FILED
January 12, 2012
Sec. Of State
psmith

MONTGOMERY & SON YACHT BROKERAGE, 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:

MONTGOMERY & SON YACHT BROKERAGE, INC.

Article II

The principal place of business address:

6231 WOOD LAKE ROAD
JUPITER, FL. US 33458

The mailing address of the corporation is:

6231 WOOD LAKE ROAD
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. YACHT BROKERAGE AND CHARTERS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

KENNETH E MONTGOMERY JR.
6231 WOOD LAKE ROAD
JUPITER, FL. 33458

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

Registered Agent Signature: KENNETH E. MONTGOMERY JR.

P12000003903
FILED
January 12, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

KENNETH E. MONTGOMERY JR.
6231 WOOD LAKE ROAD

JUPITER, FL, 33458

Electronic Signature of Incorporator: KENNETH E. MONTGOMERY 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: PRES
KENNETH E MONTGOMERY JR.
6231 WOOD LAKE ROAD
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

01/11/2012