

**Electronic Articles of Incorporation
For**

P12000009078
FILED
January 26, 2012
Sec. Of State
jshivers

ARES CUSTOM 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:

ARES CUSTOM YACHTS, INC.

Article II

The principal place of business address:

2019 SW 20TH STREET
SUITE 110
FT. LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

2019 SW 20TH STREET
SUITE 110
FT. LAUDERDALE, FL. US 33315

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:

1000

Article V

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

LAUREEN D RICE
240 SE MIZNER BLVD.
#401
BOCA RATON, FL. 33432

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

Registered Agent Signature: LAUREEN D. RICE

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Article VI

The name and address of the incorporator is:

LAUREEN D. RICE
240 SE MIZNER BLVD.
#401
BOCA RATON, FL 33432

Electronic Signature of Incorporator: LAUREEN D. RICE

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
RIGOBERTO PINEIRO
2019 SW 20TH STREET, STE. 110
FT. LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

01/26/2012