

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hytech Marine Group, Inc.

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Articles of Incorporation
of
Hytech Marine Group, Inc.

The undersigned do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Hytech Marine Group, Inc. (the "Corporation").

SECOND: The principal office of the Corporation shall be located at 5334 NE 6th Avenue #A, Oakland Park, FL 33334. The mailing address of the Corporation is 5334 NE 6th Avenue #A, Oakland Park, FL 33334.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is three which may be increased or decreased by the bylaws.

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 200 E. Broward Boulevard, Suite 1110, Fort Lauderdale, FL 33301 and the name of the initial registered agent of the Corporation at such address is Barry Gruher.

SIXTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Doug Armstrong	5334 NE 6th Avenue #A, Oakland Park, FL 33334
Hanna Yachts, Inc.	5334 NE 6th Avenue #A, Oakland Park, FL 33334

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

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EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporators.

Signed on April 3, 2012


Doug Armstrong, Incorporator

Hanna Yachts, Inc., Incorporator

By:


Chris Legat, Authorized Signatory

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Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Barry Guher

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