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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : STEVEN H. HIBBE
Account Number : I20090000076
Phone : (305) 375-0966
Fax Number : (305) 375-0967

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FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE YACHTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ELITE YACHTING, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **ELITE YACHTING, INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are c/o 2950 NE 188th Street #521, Aventura, Florida 33180.

ARTICLE III. DURATION AND COMMENCEMENT

OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

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ARTICLE VI. OFFICERS AND DIRECTORS

The name of the initial officer of the Board of Directors of the Corporation is

- John A. Gluck - Sole Director

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ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Steven H. Hibbe. The street address of the corporation's initial registered office is Gables Waterway Center, 1390 South Dixie Highway, Suite 1104, Coral Gables, Florida 33146.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is Steven H. Hibbe, Gables Waterway Center, 1390 South Dixie Highway, Suite 1104, Coral Gables, Florida 33146.

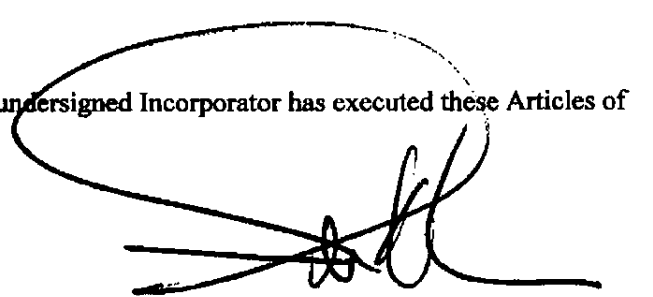
ARTICLE IX. BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of May, 2012.

A large, stylized handwritten signature in black ink, appearing to read 'SH', is written over a horizontal line.

Steven H. Hibbe, Incorporator

CERTIFICATE OF REGISTERED AGENT OF
ELITE YACHTING, INC.

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TALLAHASSEE, FLORIDA

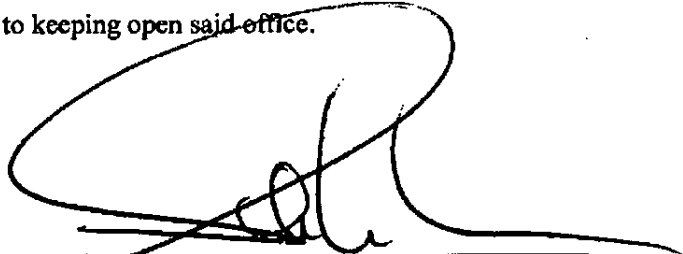
Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That **ELITE YACHTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Steven H. Hibbe, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of May, 2012.

A large, stylized handwritten signature in black ink, appearing to read 'S. Hibbe', is written over a horizontal line.

Steven H. Hibbe, Registered Agent