

**Electronic Articles of Incorporation  
For**

P12000056549  
FILED  
June 25, 2012  
Sec. Of State  
jshivers

PEARL HOUSE 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:

PEARL HOUSE YACHTS, INC.

**Article II**

The principal place of business address:

757 SOUTH EAST 17TH ST  
SUITE 279  
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SOUTH EAST 17TH ST  
SUITE 279  
FORT LAUDERDALE, FL. 33316

**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:

1500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

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## **Article VI**

The name and address of the incorporator is:

SEANN ROSEN  
757 SOUTH EAST 17TH ST  
SUITE 279  
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: SEANN ROSEN

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: DTR  
SEANN ROSEN  
757 SOUTH EAST 17TH ST, SUITE 279  
FORT LAUDERDALE, FL. 33316