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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION Siviter Yacht Sales, Inc.

Certificate of Status	0
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8/24/2012

NO. 1347 PILDA SECRETARY OF STATE DIVISION OF CORPORATIONS

12 AUG 24 AM 10: 44

ARTICLES OF INCORPORATION OF SIVITER YACHT SALES, INC.

ARTICLE I: Name of Corporation

The name of this corporation is:

SIVITER YACHT SALES, INC.

ARTICLE II: Principal Office and Mailing Address

The principal place of business of the corporation shall be:

4192 Birch Street N.E. St. Petersburg, FL 33703

The mailing address of the corporation is:

P.O. Box 2094 St Petersburg, FL 33731

ARTICLE III: Purpose

The corporation is organized primarily for the purpose acquiring and selling yachts.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William R. Siviter 4192 Birch Street N.E. St. Petersburg, FL 33703

ARTICLE VI, Name and Address of Initial Officer

The name and address of the initial officer is:

William R. Siviter
President, Secretary, Treasurer and Director
4192 Birch Street N.E.
St. Petersburg, FL 33703

ARTICLES OF INCORPORATION OF SIVITER YACHT SALES, INC. (Continued)

ARTICLE VI: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

William R. Siviter 4192 Birch Street N.E. St. Petersburg, FL 33703

The undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 2012.

(Signature)

NO. 1347 P. 4/4
SECRETARY OF STATE
BIVISION OF CORPORATIONS

12 AUG 24 AM 10: 44

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SIVITER YACHT SALES, INC.

2. The name and address of the registered agent and office is:

William R. Siviter 4192 Birch Street N.E. St. Petersburg, FL 33703

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

6-24-1-

Date