

**Electronic Articles of Incorporation
For**

P13000007564
FILED
January 23, 2013
Sec. Of State
jshivers

HARLAN YACHT MANAGEMENT, 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:

HARLAN YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

800 FLAMINGO DRIVE
FT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

800 FLAMINGO DRIVE
FT LAUDERDALE, FL. US 33301

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:

2500

Article V

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

SEAN HARRINGTON
800 FLAMINGO DR
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: SEAN HARRINGTON

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Article VI

The name and address of the incorporator is:

LERRO & CHANDROSS PLLC
50 SW 2ND AVENUE
STE 201
BOCA RATON FL 33432

Electronic Signature of Incorporator: VICTOR LERRO

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
SEAN HARRINGTON
800 FLAMINGO DRIVE
FT LAUDERDALE, FL. 33301 US