

**Electronic Articles of Incorporation  
For**

P13000040094  
FILED  
May 03, 2013  
Sec. Of State  
jshivers

LIMA YACHT SALES CORP.

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:

LIMA YACHT SALES CORP.

**Article II**

The principal place of business address:

5670 SE GROUPER AVE  
STUART, FL. 34997

The mailing address of the corporation is:

5670 SE GROUPER AVE  
STUART, FL. 34997

**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:

1

**Article V**

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

JOHN DIAL  
5254 SE HORSESHOE POINT RD  
STUART, FL. 34997

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

Registered Agent Signature: JOHN DIAL

## Article VI

The name and address of the incorporator is:

JOHN DIAL  
5254 SE HORSESHOE POINT RD  
  
STUART, FL 34997

Electronic Signature of Incorporator: JOHN DIAL

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  
JOHN DIAL  
5254 SE HORSESHOE POINT RD  
STUART, FL. 34997 US

Title: VP  
RENATO DONGO  
5670 SE GROUPERS AVE  
STUART, FL. 34997 US

Title: VP  
ALFREDO JOCHAMOWITZ  
5670 SE GROUPERS AVE  
STUART, FL. 34997 US

Title: VP  
MICHAEL MITCHELL  
5670 SE GROUPERS AVE  
STUART, FL. 34997 US

Title: VP  
PETRUS FERNANDINI  
5670 SE GROUPERS AVE  
STUART, FL. 34997 US

## Article VIII

The effective date for this corporation shall be:

05/03/2013