

**Electronic Articles of Incorporation  
For**

P14000008580  
FILED  
January 28, 2014  
Sec. Of State  
msolomon

POLARIS YACHT 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:

POLARIS YACHT INC.

**Article II**

The principal place of business address:

3103 NW 20 STREET  
MIAMI, FL. US 33142

The mailing address of the corporation is:

3103 NW 20 STREET  
MIAMI, FL. US 33142

**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:

100

**Article V**

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

MOORE & CO., P.A.  
355 ALHAMBRA CIRCLE  
1100  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MICHAEL T. MOORE

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## **Article VI**

The name and address of the incorporator is:

MOORE & CO., P.A. OF MONICA DIAZ  
355 ALHAMBRA CIRCLE  
SUITE 1100  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MONICA DIAZ

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: DPST  
DANIEL H DEL MONICO  
3103 NW 20 STREET  
MIAMI, FL. 33142 US