

**Electronic Articles of Incorporation
For**

P14000037785
FILED
April 28, 2014
Sec. Of State
adunlap

OPHIR YACHT MODIFICATIONS, 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:

OPHIR YACHT MODIFICATIONS, INC.

Article II

The principal place of business address:

3781 NW 23 PLACE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3781 NW 23 PLACE
COCONUT CREEK, FL. US 33066

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:

2

Article V

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

C M REID
3781 NW 23 PLACE
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: CLIVE M. REID

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Article VI

The name and address of the incorporator is:

CLIVE M. REID
3781 NW 23 PLACE

COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: CLIVE M. REID

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
CLIVE M REID
3781 NW 23 PLACE
COCONUT CREEK, FL. 33066 US