

**Electronic Articles of Incorporation
For**

P14000040105
FILED
May 05, 2014
Sec. Of State
msolomon

SUNNY BEACH YACHTS 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:

SUNNY BEACH YACHTS INC.

Article II

The principal place of business address:

11591 DOGWOOD LANE
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

11591 DOGWOOD LANE
FORT MYERS BEACH, FL. US 33931

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:

NANCY MLECZKO
11591 DOGWOOD LANE
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: NANCY MLECZKO

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, US CORP. AGENTS

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, D
STANLEY MLECZKO
11591 DOGWOOD LANE
FORT MYERS BEACH, FL. 33931 US

Title: T, S
NANCY MLECZKO
11591 DOGWOOD LANE
FORT MYERS BEACH, FL. 33931 US