

**Electronic Articles of Incorporation
For**

P14000048018
FILED
May 30, 2014
Sec. Of State
tscott

MORAN YACHT MANAGEMENT USA, 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:

MORAN YACHT MANAGEMENT USA, INC.

Article II

The principal place of business address:

1300 S.E. 17TH ST.
STE. 204
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1300 S.E. 17TH ST.
STE. 204
FORT LAUDERDALE, FL. 33316

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:

1000

Article V

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

ROBERT J MORAN
1300 S.E. 17TH ST.
STE. 204
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ROBERT J. MORAN

Article VI

The name and address of the incorporator is:

ROBERT J. MORAN
1300 S.E. 17TH ST.
STE.204
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ROBERT J. MORAN

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
ROBERT J MORAN
1300 S.E. 17TH ST., STE. 204
FORT LAUDERDALE, FL. 33316 US

Title: S
ROBERT J MORAN
1300 S.E. 17TH ST., STE. 204
FORT LAUDERDALE, FL. 33316 US

Title: D
ROBERT J MORAN
1300 S.E. 17TH ST., STE. 204
FORT LAUDERDALE, FL. 33316