

**Electronic Articles of Incorporation
For**

P14000087663
FILED
October 24, 2014
Sec. Of State
msolomon

ARES CUSTOM 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:

ARES CUSTOM YACHTS INC.

Article II

The principal place of business address:

2019 SW 20TH STREET
110
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2019 SW 20TH STREET
110
FORT LAUDERDALE, FL. 33315

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:

5000

Article V

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

RICK PINEIRO
2019 SW 20TH STREET
110
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: RICK PINEIRO

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Article VI

The name and address of the incorporator is:

RICK PINEIRO
2019 SW 20TH STREET
110
FORT LAUDERDALE FL 33315

Electronic Signature of Incorporator: RICK PINEIRO

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
RICK PINIERO
2019 SW 20TH STREET
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

10/24/2014