

**Electronic Articles of Incorporation
For**

P15000017632
FILED
February 23, 2015
Sec. Of State
jahickman

LATITUDE YACHT MANAGEMENT, 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:

LATITUDE YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

351 SE 1ST TERRACE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

111 BRINY AVENUE
#905
POMPANO BEACH, FL. 33062

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:

THE LAW OFFICE OF MICHELLE COHEN LEVY, PA
633 SE 3RD AVENUE
SUITE 4F
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MICHELLE COHEN LEVY

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Article VI

The name and address of the incorporator is:

CHRISTOPHER CASTELLO
351 SE 1ST TERRACE

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: CHRISTOPHER CASTELLO

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
CHRISTOPHER CASTELLO
351 SE 1ST TERRACE
POMPANO BEACH, FL. 33060 US