

**Electronic Articles of Incorporation
For**

P15000057104
FILED
July 01, 2015
Sec. Of State
mdickey

STALLION YACHT TENDERS, 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:

STALLION YACHT TENDERS, INC.

Article II

The principal place of business address:

587 W MIRACLE STRIP PKWY
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

591 W MIRACLE STRIP PKWY
MARY ESTHER, FL. US 32569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUSINESS OPERATES AS AN
ASSEMBLER OF MANUFACTURED PARTS USED TO MAKE A VESSEL.

Article IV

The number of shares the corporation is authorized to issue is:

20,000

Article V

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

STEPHEN E MILHOUS
591 W MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569

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

Registered Agent Signature: STEPHEN E MILHOUS

Article VI

The name and address of the incorporator is:

STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY

MARY ESTHER, FL 32569

Electronic Signature of Incorporator: STEPHEN E MILHOUS

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
STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569 US

Title: VP
ROBERT J CASSITY
587 W. MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569 US

Title: TRES
STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569 US

Title: SEC
STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569 US