

**Electronic Articles of Incorporation
For**

P16000043821
FILED
May 16, 2016
Sec. Of State
tchang

HAMPTON YACHT GROUP OF FLORIDA, 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:

HAMPTON YACHT GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

757 SE 17 STREET
#824
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SE 17 STREET
#824
FT. LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

SALES AND SERVICE OF NEW AND USED YACHTS.

Article IV

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

100000

Article V

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

LAURA S UNSELL
940 N 71 AVE
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: LAURA UNSELL

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Article VI

The name and address of the incorporator is:

JENNIFER C. CHEN
757 SE 17 ST.
#824
FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: JENNIFER C. CHEN

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: PRES
JENNIFER C CHEN
757 SE 17 ST. #824
FT. LAUDERDALE, FL. 33316 US

Title: CEO
JEFF CHEN
757 SE 17 ST. #824
FT. LAUDERDALE, FL. 33316 US

Title: MGR
LARRY F CLARK
757 SE 17 ST, #824
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

06/01/2016