

**Electronic Articles of Incorporation
For**

P20000008485
FILED
January 23, 2020
Sec. Of State
msimmons

ELITE BOAT AND YACHT SALES, 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:

ELITE BOAT AND YACHT SALES, INC.

Article II

The principal place of business address:

2314 MAIN STREET
195
MIRAMAR, FL. 33025

The mailing address of the corporation is:

P.O. BOX 611161
NORTH MIAMI, FL. 33261

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:

100,000,000

Article V

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

FIRST CLASS ACCOUNTING SERVICES LLC
8530 JOHNSON STREET
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: PAUL H. MOODY

Article VI

The name and address of the incorporator is:

RENEL SAINT-JEAN
P.O. BOX 611161

NORTH MIAMI, FL 33261

Electronic Signature of Incorporator: RENEL SAINT-JEAN

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
RENEL SAINT-JEAN
P.O. BOX 611161
NORTH MIAMI, FL. 33261

Title: VP
REGINALD THARP
1049 NW 107 AVE
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

01/17/2020