

**Electronic Articles of Incorporation
For**

P20000011748
FILED
February 06, 2020
Sec. Of State
jsadler

FGI YACHT GROUP, 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:

FGI YACHT GROUP, INC.

Article II

The principal place of business address:

721 N.E. 19TH AVENUE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

721 N.E. 19TH AVENUE
FORT LAUDERDALE, FL. US 33304

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:

1000

Article V

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

DAVID E BUCK
2900 EAST OAKLAND PARK BLVD STE 103
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: DAVID E BUCK

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Article VI

The name and address of the incorporator is:

DAVID E BUCK, CPA
2900 EAST OAKLAND PARK BLVD STE 103

FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: DAVID E BUCK, CPA

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: PSD
FRANK GRZESZCZAK
721 N.E. 19TH AVENUE
FORT LAUDERDALE, FL. 33306 US

Title: VTD
FRANK GRZESZCZAK
721 N.E. 19TH AVENUE
FORT LAUDERDALE, FL. 33306 US