

**Electronic Articles of Incorporation
For**

P21000089445
FILED
October 13, 2021
Sec. Of State
dlokeefe

LOFTY YACHTS, 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:

LOFTY YACHTS, INC.

Article II

The principal place of business address:

517 B. SW 9TH STREET
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

517 B. SW 9TH STREET
FORT LAUDERDALE, FL. US 33315

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:

VITALE & MILLER, P.A.
800 S. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: GREG VITALE

P21000089445
FILED
October 13, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

ANDREW G. KOLONDRAS, P.A.
2933 W CYPRESS CREEK RD
STE 102
FORT LAUDERDALE

Electronic Signature of Incorporator: ANDREW KOLONDRAS

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
GRAEME LORD
517 B. SW 9TH STREET
FORT LAUDERDALE, FL. 33315 US

Title: SEC
MARIA PIERCE
517 B. SW 9TH STREET
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

10/14/2021