

**Electronic Articles of Incorporation
For**

P22000007586
FILED
January 21, 2022
Sec. Of State
tburch

MIAMI YACHT 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:

MIAMI YACHT INC.

Article II

The principal place of business address:

9240 SW 54 ST
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

8570 STIRLING RD
COOPER CITY, FL. US 33328

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:

GUY SHIR
2295 CORPORATE BLVD NW
SE 140
BOCA RATON, FL. 33431

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

Registered Agent Signature: GUY SHIR

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Article VI

The name and address of the incorporator is:

JOHN THOMPSON
9240 SW 54 ST

COOPER CITY FL 33328

Electronic Signature of Incorporator: JOHN THOMPSON

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
JOHN THOMPSON
9240 SW 54TH ST
COOPER CITY, FL. 33328 UN

Title: VP
BRUCE WRIGHT
3710 NW 85TH TER
COOPER CITY, FL. 33024

Title: DIR
FRANK PRIETO
14831 ARCHERHALL ST
DAVIE, FL. 33328 UN

Article VIII

The effective date for this corporation shall be:

01/21/2022