

**Electronic Articles of Incorporation
For**

P22000052561
FILED
June 28, 2022
Sec. Of State
jafason

LAZZARA 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:

LAZZARA YACHTS, INC.

Article II

The principal place of business address:

501 SOUTH DAKOTA AVENUE
TAMPA, FL. 33606

The mailing address of the corporation is:

501 SOUTH DAKOTA AVENUE
TAMPA, FL. 33606

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 SHARES OF NO PAR VALUE COMMON STOCK

Article V

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

DAVID F. HANLEY, P.A.
2955 NW 126TH AVENUE
#417
SUNRISE, FL. 33323

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

Registered Agent Signature: DAVID F. HANLEY, PRESIDENT

Article VI

The name and address of the incorporator is:

MIKHEIL PANCHULIDZE
501 SOUTH DAKOTA AVENUE

TAMPA, FL 33606

Electronic Signature of Incorporator: MIKHEIL PANCHULIDZE

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: CFO
MIKHEIL PANCHULIDZE
501 SOUTH DAKOTA AVENUE
TAMPA, FL. 33606

Title: D
DAVID GALANTE
501 SOUTH DAKOTA AVENUE
TAMPA, FL. 33606

Title: EVP
DAVID GALANTE
501 SOUTH DAKOTA AVENUE
TAMPA, FL. 33606