

**Electronic Articles of Incorporation
For**

P22000055996
FILED
July 12, 2022
Sec. Of State
dlokeefe

JMS YACHTING USA 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:

JMS YACHTING USA INC.

Article II

The principal place of business address:

320 SOUTHEAST 18TH ST.
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

320 SOUTHEAST 18TH ST.
FORT LAUDERDALE, FL. US 33316

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:

GOLDMAN & ROSA, P.A.
320 SOUTHEAST 18TH ST.
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: RANDY ROSA

Article VI

The name and address of the incorporator is:

WILLIAM THOMAS
16307 MALIBU DRIVE

WESTON, FLORIDA 33326

Electronic Signature of Incorporator: WILLIAM THOMAS

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, D
WILLIAM R THOMAS
16307 MALIBU DRIVE
WESTON, FL. 33326 US

Title: D
FRANC JANSEN
LE PANORAMA 57
RUE GRIMALDI, MC. 98000 MC

Title: D
SAMUEL THOMPSON
LE PANORAMA 57
RUE GRIMALDI, MC. 98000 MC

Title: D
ROBERT PIJPER
LE PANORAMA 57
RUE GRIMALDI, MC. 98000 MC

Article VIII

The effective date for this corporation shall be:

07/08/2022