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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-9442

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Aqua-Marine Yacht Sales Corp.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Aqua-Marine Yacht Sales Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Aqua-Marine Yacht Sales Corp.  
2025 SW Suite #102  
Fort Lauderdale FL 33315

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Declan Sexton  
Mark DelGiudice

2133 Reston Circle, RPB, FL 33411  
40 Hammond St, Newport, RI 02840

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President Mark DelGiudice- 40 Hammond St, Newport, RI 02840

Vice President Declan Sexton- 2133 Reston Circle, RPB, FL 33411

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 9, 2022.

The undersigned incorporator executed these Articles of Incorporation on September 14, 2022.

Tiffany Meeker  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
Lauren E. Duenas Account Manager  
By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

Aqua-Marine Yacht Sales Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Tiffany Meeker*  
CORPORATE CREATIONS NETWORK INC.  
Tiffany Meeker, Special Secretary

Date: September 14, 2022

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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