

**Electronic Articles of Incorporation
For**

P12000078670
FILED
September 17, 2012
Sec. Of State
jshivers

MIAMI KITE AND WATERSPORTS COMPANY

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 KITE AND WATERSPORTS COMPANY

Article II

The principal place of business address:

7900 SW 57 AVE STE 26
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7900 SW 57 AVE STE 26
SOUTH MIAMI, FL. 33143

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:

ECHEVERRIA CALVO & ASSOCIATES LLC
7900 SW 57 AVE STE 26
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: JUAN CARLOS ECHEVERRIA

Article VI

The name and address of the incorporator is:

JUAN CARLOS ECHEVERRIA
3703 SW 58 AVE

MIAMI FL 33155

Electronic Signature of Incorporator: JUAN CARLOS ECHEVERRIA

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: DP
RAMIRO MARTINEZ
7900 SW 57 AVE STE 26
SOUTH MIAMI, FL. 33143

Title: DVP
ROSANA PERUGIA
7900 SW 57 AVE STE 26
SOUTH MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

09/17/2012