

**Electronic Articles of Incorporation
For**

P14000095981
FILED
November 26, 2014
Sec. Of State
sgilbert

PERFECT BOAT 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:

PERFECT BOAT INC

Article II

The principal place of business address:

735 84TH ST
4
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

735 84TH ST
4
MIAMI BEACH, FL. 33141

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:

1

Article V

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

RICARDO QUINONES VELEZ
735 84TH ST
4
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: RICARDO QUINONES VELEZ

Article VI

The name and address of the incorporator is:

RICARDO QUINONES VELEZ
735 84TH ST
4
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: RICARDO QUINONES VELEZ

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
RICARDO QUINONES VELEZ
735 84TH ST
MIAMI BEACH, FL. 33141

Title: VP
RICARDO A QUINONES CORREA
735 84TH ST
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

11/26/2014