

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000014231
FILED 8:00 AM
February 12, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

EMILY BOATS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4630 W MCNAB

A-1

POMPANO BEACH, FL. US 33069

The mailing address of the Limited Liability Company is:

4630 W MCNAB

A-1

POMPANO BEACH, FL. US 33069

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CESAR G ALVARADO

4630 W MCNAB

A-1

POMPANO BEACH, FL. 33069

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CESAR G ALVARADO

Article V

The name and address of managing members/managers are:

Title: MGRM
CESAR G ALVARADO
4630 W MCNAB A-1
POMPANO BEACH, FL. 33069 US

L09000014231
FILED 8:00 AM
February 12, 2009
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

02/12/2009

Signature of member or an authorized representative of a member

Signature: EDUARDO A AZOY