

**Electronic Articles of Incorporation
For**

P05000064086
FILED
May 02, 2005
Sec. Of State
thampton

BOATEX 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:

BOATEX INC.

Article II

The principal place of business address:

33 NE 24TH AVENUE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

33 NE 24TH AVENUE
POMPANO BEACH, FL. US 33062

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 AT .10 CENTS PAR VALUE

Article V

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

HUGO BURSZTEIN
33 NE 24TH AVENUE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: HUGO BURSZTEIN

Article VI

The name and address of the incorporator is:

HUGO BURSZTEIN
33 NE 24TH AVENUE
POMPANO BEACH FLORIDA 33062

Incorporator Signature: HUGO BURSZTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUGO BURSZTEIN
33 NE 24TH AVENUE
POMPANO BEACH, FL. 33062 US

Title: VP
DIANA BURSZTEIN
33 NE 24TH AVENUE
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

05/02/2005