

**Electronic Articles of Incorporation
For**

P07000002362
FILED
January 05, 2007
Sec. Of State
jshivers

NEELBOAT CORPORATION

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:

NEELBOAT CORPORATION

Article II

The principal place of business address:

450 ALTON ROAD
SUITE 1101
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

450 ALTON ROAD
SUITE 1101
MIAMI BEACH, FL. 33139

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:

100

Article V

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

JORGE H RAMOS PA
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JORGE H RAMOS

Article VI

The name and address of the incorporator is:

NOEL NEELANDS
450 ALTON ROAD
SUITE 1101
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: NOEL NEELANDS

Article VII

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

Title: P,S
NOEL NEELANDS
450 ALTON ROAD, SUITE 1101
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/05/2007