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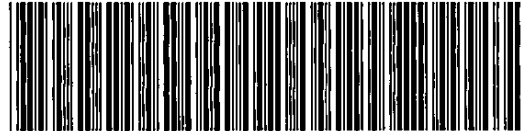
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY 29 PM 12:24
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 12:06

APPROVED
AND
FILED

B. McKnight MAY 30 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NAUTILUS BOATING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☒ Pick up time 2:06

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☐ Mail out

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

ARTICLES OF INCORPORATION
OF

Nautilus Boating, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Nautilus Boating, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

13375 Southwest 128 Street
Unit 108A
Miami, FL 33186

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo Bandrich
10303 Southwest 115 Street
Miami, Florida 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 12:46

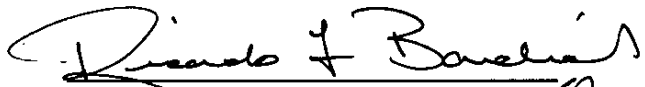
APPROVED
AND
FILED

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Ricardo L. Bandrich, President
10303 SW 115 Street
Miami, FL 33176

The undersigned has (have) executed these Articles of Incorporation this 24th day of May 2007.


Signature/ Title *(President)*

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Nautilus Boating, Inc.
2. The name and address of the registered agent and office is:

Ricardo Bandrich
13375 Southwest 128 Street, Unit 108 A
Miami, FL 33176

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AND
FILED
07 MAY 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature *Ricardo F. Bandrich*
Title *President*
Date *5-24-07*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature *Ricardo F. Bandrich*
Date *5-24-07*