

**Electronic Articles of Incorporation
For**

P07000089107
FILED
August 07, 2007
Sec. Of State
tburch

ALL ABOUT BOATS USA 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:

ALL ABOUT BOATS USA INC

Article II

The principal place of business address:

1324 SW 18TH AVENUE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

1324 SW 18TH AVENUE
FORT LAUDERDALE, FL. US 33312

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:

7500 SHARES @ TEN CENTS EACH

Article V

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

PIERRE PIETERSE
1324 SW 18TH AVENUE
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: P PIETERSE

Article VI

The name and address of the incorporator is:

PIERRE PIETRSE
1324 SW 18TH AVENUE

FORT LAUDERDALE

Incorporator Signature: P PIETERSE

Article VII

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

Title: P
PIERRE PIETERSE
1324 SW 18TH AVENUE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

08/07/2007