

**Electronic Articles of Incorporation
For**

P07000101979
FILED
September 12, 2007
Sec. Of State
bmcknight

U.S. BOAT INVESTMENT, 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:

U.S. BOAT INVESTMENT, INC.

Article II

The principal place of business address:

8805 NW 35 LANE
MIAMI, FL. US 33172

The mailing address of the corporation is:

8805 NW 35 LANE
MIAMI, FL. US 33172

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:

CID ABREU
8805 NW 35 LANE
MIAMI, FL. 33172

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

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Registered Agent Signature: CID ABREU

Article VI

The name and address of the incorporator is:

MARINA GARCIA-ABREU
8805 NW 35 LANE

MIAMIA, FL 33172

Incorporator Signature: MARINA GARCIA-ABREU

Article VII

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

Title: P
MARINA GARCIA-ABREU
8805 NW 35 LANE
MIAMI, FL. 33172

Title: VP
MARINA GARCIA-ABREU
8805 NW 35 LANE
MIAMI, FL. 33172

Title: TREA
MARINA GARCIA-ABREU
8805 NW 35 LANE
MIAMI, FL. 33172

Title: SECR
MARINA GARCIA-ABREU
8805 NW 35 LANE
MIAMI, FL. 33172