

**Electronic Articles of Incorporation
For**

P08000010244
FILED
January 29, 2008
Sec. Of State
dwhite

HAMZ & JAY ALVAREZ BOATS CORP

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:

HAMZ & JAY ALVAREZ BOATS CORP

Article II

The principal place of business address:

14965 SW 305 TERR
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

14965 SW 305 TERR
HOMESTEAD, FL. 33033

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:

NORBERTO ALVAREZ
14965 SW 305 TERR
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: NORBERTO ALVAREZ

Article VI

The name and address of the incorporator is:

NORBERTO ALVAREZ
14965 SW 305 TERR

HOMESTEAD, FL 33033

Incorporator Signature: NORBERTO ALVAREZ

Article VII

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

Title: P
NORBERTO ALVAREZ
14965 SW 305 TERR
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

01/28/2008