

**Electronic Articles of Incorporation
For**

**P08000035203
FILED
April 07, 2008
Sec. Of State
wcunningham**

THE MARES BOAT BUILDERS, 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:

THE MARES BOAT BUILDERS, INC

Article II

The principal place of business address:

805 NW 159TH DRIVE
MIAMI, FL. 33169

The mailing address of the corporation is:

% EUROAMERICAN CAPITAL CORPORATION
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

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:

1000

Article V

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

EUROAMERICAN CAPITAL CORPORATION
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

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Registered Agent Signature: EUROAMERICAN CAPITAL CORPORATION

Article VI

The name and address of the incorporator is:

EUROAMERICAN CAPITAL CORPORATION
801 BRICKELL AVENUE
900
MIAMI, FLORIDA 33131

Incorporator Signature: EUROAMERICAN CAPITAL CORPORATION

Article VII

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

Title: P,S
EUROAMERICAN CAPITAL CORPORATION
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/07/2008