

**Electronic Articles of Incorporation
For**

P08000080828
FILED
September 02, 2008
Sec. Of State
jshivers

SHRINK WRAP 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:

SHRINK WRAP USA, INC.

Article II

The principal place of business address:

9755 SW 54 ST.
MIAMI, FL. 33165

The mailing address of the corporation is:

1961 NW 150 AVE
SUITE 103
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

PREPARE BOATS FOR TRANSPORTING

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

MARILYN TORRES
9755 SW 54 ST.
MIAMI, FL. 33165

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

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Registered Agent Signature: MARILYN TORRES

Article VI

The name and address of the incorporator is:

RICHARD L. ZIFF
1961 NW 150 AVE
SUITE 103
PEMBROKE PINES, FL 33028

Incorporator Signature: RICHARD L. ZIFF

Article VII

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

Title: P,VP
MARILYN TORRES
9755 SW 54 ST.
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

09/01/2008