

**Electronic Articles of Incorporation
For**

P09000013400
FILED
February 11, 2009
Sec. Of State
jshivers

NANNYMYBOAT 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:

NANNYMYBOAT INC.

Article II

The principal place of business address:

1977 NE 148TH STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1977 NE 148TH STREET
NORTH MIAMI, FL. 33181

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:

FRANTZ J PILORGE SR
1977 NE 148TH STREET
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: FRANTZ PILOGE

Article VI

The name and address of the incorporator is:

FRANTZ PILOGE
1977 NE 148TH STREET
NORTH MIAMI, FLORIDA 33181

Incorporator Signature: FRANTZ PILOGE

Article VII

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

Title: P
FRANTZ J PILOGE SR
1977 NE 148TH STREET
NORTH MIAMI, FL. 33181

Title: VP
DAVID GARCIA
5960 NW 38TH STREET, APT 220
VIRGINIA GARDENS, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/11/2009