

**Electronic Articles of Incorporation
For**

P09000094613
FILED
November 18, 2009
Sec. Of State
bmcknight

SIGNATURE BOATS 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:

SIGNATURE BOATS INC

Article II

The principal place of business address:

7839 W 36 AVE
103
HIALEAH, FL. 33048

The mailing address of the corporation is:

7839 W 36 AVE
103
HIALEAH, FL. 33048

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:

GUILLERMO SANTIAGO
7839 W 36 AVE
103
HIALEAH, FL. 33048

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

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Registered Agent Signature: GUILLERMO SANTIAGO

Article VI

The name and address of the incorporator is:

GUILLERMO SANTIAGO
7839 W 36 AVE
103
HIALEAH, FL 33048

Incorporator Signature: GUILLERMO SANTIAGO

Article VII

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

Title: P
GUILLERMO SANTIAGO
7839 W 36 AVE # 103
HIALEAH, FL. 33048

Title: VP
JACOBO GONZALEZ
325 CALUSA ST
KEY LARGO, FL. 33037

Title: TR
JULIO A CEPERO
3520 NW 174 ST
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

11/30/2009