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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Poseidon boat service usa, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION
OF
POSEIDON BOAT SERVICE USA, INC.

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: **POSEIDON BOAT SERVICE USA, INC.**

ARTICLE II
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is to conduct all businesses consistent with the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V
REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation and the name of its initial registered agent at such address is:

ROGELIO A. DEL PINO, ESQ.
3850 Bird Road - Suite 302
Miami, Florida 33146

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ARTICLE VI
INCORPORATORS

The name and address of each incorporator is:

OMAR MORENO
201 SW 2 AVENUE
SUITE 123
FLORIDA CITY, FLORIDA 33034

PRESIDENT-100% SHARES

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

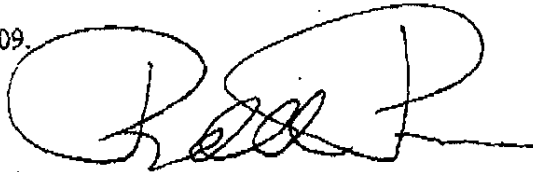
ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX
ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT

Undersigned, Rogelio A. Del Pino, Esquire, Del Pino & Associates, P.A., 3850 Bird Road, Suite 302, Miami, Florida, 33146, having been named to accept service of process for the above stated corporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 9th day of December, 2009.



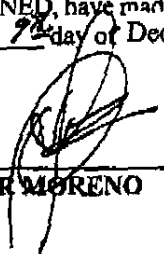
Rogelio A. Del Pino, Esq. / Registered Agent.

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ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED, have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on the 7th day of December, 2009.



OMAR MORENO

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared OMAR MORENO, to me known to be the person described as subscriber in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 9th day of December 2009.

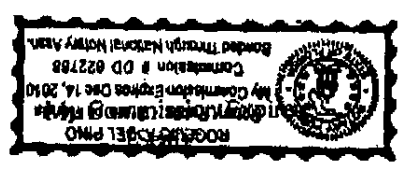


NOTARY PUBLIC, State of Florida
Rosalia A. DEL Pino
Notary Printed Signature

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