

**Electronic Articles of Incorporation
For**

P10000048471
FILED
June 08, 2010
Sec. Of State
jshivers

NAUTIQUE GROUP 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:

NAUTIQUE GROUP USA , INC.

Article II

The principal place of business address:

801 SEA BREEZE BLVD
FORT LAUDERDALE ,, FL. US 33316

The mailing address of the corporation is:

69 ISLA BAHIA DR
FORT LAUDERDALE, FL. US 33316

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:

600

Article V

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

CHRISTOPHER J HOLTZHEUSER
69 ISLA BAHIA DR
FORT LAUDERDALE, FL. 33316

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

P10000048471
FILED
June 08, 2010
Sec. Of State
jshivers

Registered Agent Signature: CHRISTOPHER J HOLTZHEUSER

Article VI

The name and address of the incorporator is:

CHRISTOPHER J HOLTZHEUSER
69 ISLA BAHIA DR

FORT LAUDERDALE , FLORIDA 33316

Incorporator Signature: CHRISTOPHER J HOLTZHEUSER

Article VII

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

Title: PRES
CHRISTOPHER J HOLTZHEUSER
69 ISLA BAHIA DR
FORT LAUDERDALE ,, FL. 33316

Title: DIR
JACOBUS PIETER A MAST
1 YOLU UZERI
ISTANBUL, TE. 34959 TU

Article VIII

The effective date for this corporation shall be:

06/08/2010