Electronic Articles of Incorporation For

P10000074491 FILED September 13, 2010 Sec. Of State bmcknight

NICE MARINE 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:

NICE MARINE INC

Article II

The principal place of business address:

5181 NW 108TH PATH MIAMI, FL. US 33178

The mailing address of the corporation is:

5181 NW 108TH PATH MIAMI, FL. US 33178

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:

JOSE ANTONIO MARTURET 5181 NW 108TH PATH MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE ANTONIO MARTURET

Article VI

The name and address of the incorporator is:

JEROME P. LESPARRE 1060 BRICKELL AVENUE APT1401 MIAMI, FL 33131

Incorporator Signature: JEROME P. LESPARRE

Article VII

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

Title: M JOSE ANTONIO MARTURET 5181 NW 108TH PATH MIAMI, FL. 33178 US

Title: M JUAN CARLOS RODRIGUEZ 3451 NE 1 AVE # M903 MIAMI, FL. 33137 US

Title: M JEROME P LESPARRE 1060 BRICKELL AVENUE, APT1401 MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/10/2010

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