

**Electronic Articles of Incorporation
For**

P11000026918
FILED
March 17, 2011
Sec. Of State
vingram

NFW BOAT COMPANY

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:

NFW BOAT COMPANY

Article II

The principal place of business address:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

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:

RONALD F MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: F. RONALD MASTRIANA

Article VI

The name and address of the incorporator is:

F. RONALD MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200

FT. LAUDERDALE

Electronic Signature of Incorporator: F. RONALD MASTRIANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RONALD F MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

Title: VP
ALEXANDRA MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

Title: S
BRIEN MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

Title: T
FRANCESCO MASTRIANA
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

03/14/2011