

**Electronic Articles of Incorporation  
For**

P11000053474  
FILED  
June 07, 2011  
Sec. Of State  
vingram

4S BOAT CORP

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:

4S BOAT CORP

**Article II**

The principal place of business address:

777 BRICKELL AVE  
STE 950  
MIAMI, FL. US 33131

The mailing address of the corporation is:

777 BRICKELL AVE  
STE 950  
MIAMI, FL. US 33131

**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 SHARES @ \$1.00 PAR VALUE PER SHARE

**Article V**

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

JUAN CARLOS CACHOUA  
777 BRICKELL AVE  
STE 950  
MIAMI, FL. 33131

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

Registered Agent Signature: JUAN CARLOS CACHOUA

## **Article VI**

The name and address of the incorporator is:

JUAN CARLOS CACHOUA  
777 BRICKELL AVE  
STE 950  
MIAMI FL 33131

Electronic Signature of Incorporator: JUAN CARLOS CACHOUA

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: D  
JUAN CARLOS CACHOUA  
777 BRICKELL AVE STE 950  
MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

06/07/2011