

**Electronic Articles of Incorporation
For**

P11000058595
FILED
June 24, 2011
Sec. Of State
jshivers

MIAMI ONE BOAT CO

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:

MIAMI ONE BOAT CO

Article II

The principal place of business address:

267 MINORCA AVENUE
200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

267 MINORCA AVENUE
200
CORAL GABLES, FL. US 33134

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:

CARLOS DE LA OSA
267 MINORCA AVENUE
200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS M. DE LA OSA

Article VI

The name and address of the incorporator is:

LOURDES TORRES
267 MINORCA AVENUE
200
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: LOURDES TORRES

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: PRES
JOSE P NUNEZ
7775 NW 66TH STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/21/2011