

**Electronic Articles of Incorporation  
For**

P11000107458  
FILED  
December 21, 2011  
Sec. Of State  
psmith

BLACKFIN BOATS, 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:  
BLACKFIN BOATS, INC.

**Article II**

The principal place of business address:  
3303 NORTHWEST 71ST STREET  
MIAMI, FL. US 33147

The mailing address of the corporation is:  
3303 NORTHWEST 71ST STREET  
MIAMI, FL. US 33147

**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:  
RENE F LEONCIO  
8302 NORTHWEST 103RD STREET  
SUITE # 106  
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: RENE F. LEONCIO

P11000107458  
FILED  
December 21, 2011  
Sec. Of State  
psmith

## **Article VI**

The name and address of the incorporator is:

RENE F. LEONCIO  
8302 NORTHWEST 103RD STREET  
SUITE # 106  
HIALEAH GARDENS, FLORIDA 33016

Electronic Signature of Incorporator: RENE F. LEONCIO

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  
JOSE A SUAREZ  
3303 NORTHWEST 71ST STREET  
MIAMI, FL. 33147 US

## **Article VIII**

The effective date for this corporation shall be:

12/16/2011