

**Electronic Articles of Incorporation
For**

P12000040906
FILED
May 01, 2012
Sec. Of State
tchang

VACATION 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:
VACATION BOAT, CORP.

Article II

The principal place of business address:
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319

The mailing address of the corporation is:
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319

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:
DIEGO ALEJANDR CARRASCO ZANINI GONZ
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319

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

Registered Agent Signature: DIEGO CARRASCO

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Article VI

The name and address of the incorporator is:

DIEGO ALEJANDRO CARRASCO ZANINI GONZALEZ
3501 INVERRARY BLVD

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: DIEGO CARRASCO

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
DIEGO ALEJANDR CARRASCO ZANINI GONZ
3501 INVERRARY BLVD
LAUDERHILL,, FL. 33319

Title: VP
BEATRIZ PERLES BLANCO CONTRE
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319