

**Electronic Articles of Incorporation
For**

P12000101775
FILED
December 14, 2012
Sec. Of State
jshivers

HYPERION BOAT WORKS 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:

HYPERION BOAT WORKS CORP.

Article II

The principal place of business address:

600 NW 7TH AVE
MIAMI, FL. US 33136

The mailing address of the corporation is:

600 NW 7TH AVE
MIAMI, FL. US 33136

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:

MARIO A HERNANDEZ
1950 SW 60 PL
MIAMI, FL. 33155

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

Registered Agent Signature: MARIO A HERNANDEZ

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Article VI

The name and address of the incorporator is:

CLAUDIA PEROVANI
6617 SW 10 ST
2
MIAMI, FL 33136

Electronic Signature of Incorporator: CLAUDIA PEROVANI

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
MARIO A HERNANDEZ
1950 SW 60 PL
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

12/12/2012