

**Electronic Articles of Incorporation
For**

P13000052585
FILED
June 18, 2013
Sec. Of State
jshivers

J & J 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:

J & J BOATS INC

Article II

The principal place of business address:

3581 NW 31ST STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

3581 NW 31ST STREET
MIAMI, FL. US 33142

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:

1000

Article V

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

TRIGO & COMPANY PA
10900 NW 25TH STREET
STE 102
DORAL, FL. 33172

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

Registered Agent Signature: ALBERTO TRIGO

P13000052585
FILED
June 18, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JORGE PEREZ SR
3581 NW 31ST STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: JORGE PEREZ

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
JORGE PEREZ SR
3581 NW 31ST STREET
MIAMI, FL. 33142 US