

**Electronic Articles of Incorporation
For**

P14000009445
FILED
January 29, 2014
Sec. Of State
vherring

NAUTYLUS 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:

NAUTYLUS CORP

Article II

The principal place of business address:

17499 TIFFANY TRACE DRIVE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

17499 TIFFANY TRACE DRIVE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OFD ALL DURABLE GOODS

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:

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

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Article VI

The name and address of the incorporator is:

ADRIANA C DIAZ
17499 TIFFANY TRACE DRIVE

BOCA RATON, FL 33487

Electronic Signature of Incorporator: ADRIANA C DIAZ

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
ADRIANA C DIAZ
17499 TIFFANY TRACE DRIVE
BOCA RATON, FL. 33487 US

Title: VP
LEONARDO DONIS
17499 TIFFANY TRACE DRIVE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/27/2014