

**Electronic Articles of Incorporation
For**

P14000052676
FILED
June 17, 2014
Sec. Of State
tchang

CARIBE NAUTICA U.S.A., 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:

CARIBE NAUTICA U.S.A., CORP.

Article II

The principal place of business address:

13591 SW 135 AVE
103
MIAMI, FL. US 33186

The mailing address of the corporation is:

13571 SW 135 AVE
201
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT INFLATABLES BOATS.

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:

RAFAEL MASSO
13571 SW 135 AVE
201
MIAMI, FL. 33186

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

Registered Agent Signature: RAFAEL MASSO

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Article VI

The name and address of the incorporator is:

RAFAEL MASSO
13571 SW 135 AVE
201
MIAMI, FL 33186

Electronic Signature of Incorporator: RAFAEL MASSO

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
RAFAEL MASSO
13571 SW 135 AVE, #201
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

06/17/2014