

**Electronic Articles of Incorporation
For**

P15000044104
FILED
May 15, 2015
Sec. Of State
nhaney

CRUZ LUXURY 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:

CRUZ LUXURY BOATS INC

Article II

The principal place of business address:

18585 NW 18TH ST
HOLLYWOOD, FL. 33029

The mailing address of the corporation is:

18585 NW 18TH ST
HOLLYWOOD, FL. 33029

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:

BRYAN LOUREIRO
18585 NW 18TH ST
HOLLYWOOD, FL. 33029

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

Registered Agent Signature: BRYAN LOUREIRO

Article VI

The name and address of the incorporator is:

BRYAN LOUREIRO
18585 NW 18TH ST

HOLLYWOOD FL 33029

Electronic Signature of Incorporator: BRYAN LOUREIRO

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
BRYAN LOUREIRO
18585 NW 18TH ST
HOLLYWOOD, FL. 33029

Article VIII

The effective date for this corporation shall be:

05/15/2015