

**Electronic Articles of Incorporation
For**

P16000002164
FILED
January 06, 2016
Sec. Of State
mdickey

CARRERA POWER BOATS USA 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:

CARRERA POWER BOATS USA CORP.

Article II

The principal place of business address:

23701 SW 132 AVE
UNIT #17
MIAMI, FL. 33032

The mailing address of the corporation is:

23701 SW 132 AVE
UNIT #17
MIAMI, FL. 33032

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:

1

Article V

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

JESUS F SANTOVENIA
23701 SW 132 AVE
UNIT #17
MIAMI, FL. 33032

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

Registered Agent Signature: JESUS F SANTOVENIA

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Article VI

The name and address of the incorporator is:

JESUS F SANTOVENIA
23701 SW 132 AVE
UNIT #17
MIAMI, FL 33032

Electronic Signature of Incorporator: JESUS F SANTOVENIA

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
JESUS F SANTOVENIA
23701 SW 132 AVE, UNIT #17
MIAMI, FL. 33032

Article VIII

The effective date for this corporation shall be:

01/06/2016