

**Electronic Articles of Incorporation
For**

P16000060740
FILED
July 20, 2016
Sec. Of State
ndmccleessam

NIFTY BOATS USA, 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:
NIFTY BOATS USA, INC.

Article II

The principal place of business address:
2875 SOUTH ORANGE AVENUE SUITE 500-2900
ORLANDO, FL. 32806

The mailing address of the corporation is:
2875 SOUTH ORANGE AVENUE
SUITE 500-2900
ORLANDO, FL. 32806

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:
MARION JOHNSON
2875 SOUTH ORANGE AVENUE
SUITE 500-2900
ORLANDO, FL. 32806

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

Registered Agent Signature: MARION JOHNSON

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Article VI

The name and address of the incorporator is:

MARION JOHNSON
2875 SOUTH ORANGE AVENUE
SUITE 500-2900
ORLANDO, FLORIDA 32806

Electronic Signature of Incorporator: MARION JOHNSON

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
MARION JOHNSON
2875 SOUTH ORANGE AVENUE SUITE 500-2900
ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

07/20/2016