

**Electronic Articles of Incorporation
For**

P16000072339
FILED
August 31, 2016
Sec. Of State
nculligan

AMILIBIA MARINAS 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:

AMILIBIA MARINAS USA CORP.

Article II

The principal place of business address:

2581 CENTERGATE DR. #105
MIRAMAR, FL. 33025

The mailing address of the corporation is:

9101 NW 7TH AVE, A11
MIAMI, FL. 33150

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:

100000

Article V

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

RIVERA LAW FIRM, P.A.
169 E FLAGLER SUITE 1526
MIAMI, FL. 33131

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

Registered Agent Signature: HUMBERTO RIVERA

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Article VI

The name and address of the incorporator is:

RIVERA LAW FIRM, P.A.
169 E FLAGLER SUITE 1526

MIAMI, FL 33131

Electronic Signature of Incorporator: HUMBERTO RIVERA

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
EFRAIN RIVERA
2265 CALLE LOIZA
SAN JUAN, PR. 00936

Article VIII

The effective date for this corporation shall be:

09/01/2016