Electronic Articles of Incorporation For

P16000090917 FILED November 10, 2016 Sec. Of State vherring

LA PERLA BOATING 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:

LA PERLA BOATING INC.

Article II

The principal place of business address:

1170 KANE CONCOURSE SUITE 500 (ATTN OLIVERIO LEW) BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1170 KANE CONCOURSE SUITE 500 (ATTN OLIVERIO LEW) BAY HARBOR ISLANDS, FL. 33154

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: 10,000

Article V

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

OLIVERIO LEW 1170 KANE CONCOURSE SUITE 500 BAY HARBOUR ISLANDS, FL. 33154

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

Registered Agent Signature: OLIVERIO LEW

Article VI

The name and address of the incorporator is:

OLIVERIO LEW 1170 KANE CONCOURSE SUITE 500 BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: OLIVERIO LEW

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: D LEO GHITIS 4651 SHERIDAN ST., SUITE 303 HOLLYWOOD, FL. 33021

Title: D RUTH GILINSKI GHITIS 4651 SHERIDAN ST., SUITE 303 HOLLYWOOD, FL. 33021

Title: D
PEDRO SEIDL
C/O 1170 KANE CONCOURSE, SUITE 500
BAY HARBOR ISLANDS, FL. 33154

Title: D TANIA GILINSKI SEIDL C/O 1170 KANE CONCOURSE, SUITE 500 BAY HARBOR ISLANDS, FL. 33154 P16000090917 FILED November 10, 2016 Sec. Of State vherring