

**Electronic Articles of Incorporation
For**

P19000063439
FILED
August 07, 2019
Sec. Of State
dlokeefe

LULU'S BOATING SOLUTIONS 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:

LULU'S BOATING SOLUTIONS CORP

Article II

The principal place of business address:

8734 SW 3RD ST
102
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

8734 SW 3RD ST
102
PEMBROKE PINES, FL. US 33025

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:

500

Article V

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

ZHAO LIU
8734 SW 3RD ST
102
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: ZHAO LIU

P19000063439
FILED
August 07, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

ENTERPRISE TAX GROUP CORP
1013 SW 67TH AVE

MIAMI

Electronic Signature of Incorporator: MARGARITA ARTECHE

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
ZHAO LIU
8734 SW 3RD ST APT 102
PEMBROKE PINES, FL. 33025 US

Title: VP
LOURDES M ARENCIBIA
8734 SW 3RD ST APT 102
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

08/07/2019