

**Electronic Articles of Incorporation
For**

P10000052639
FILED
June 22, 2010
Sec. Of State
nhaney

CAPTAIN MORGAN'S WATER CRAFT RENTALS 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:

CAPTAIN MORGAN'S WATER CRAFT RENTALS INC.

Article II

The principal place of business address:

3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

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:

200

Article V

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

LIZ BERVEN
3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: LIZ BERVEN

Article VI

The name and address of the incorporator is:

LIZ BERVEN
3285 LAKE WORTH ROAD #H

LAKE WORTH, FL 33461

Incorporator Signature: LIZ BERVEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MORGAN BAER
3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

Title: VP
LIZ BERVEN
3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

Title: SEC
LIZ BERVEN
3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461

Title: TREA
MORGAN BAER
3285 LAKE WORTH ROAD #H
LAKE WORTH, FL. 33461