

**Electronic Articles of Incorporation
For**

P11000038031
FILED
April 19, 2011
Sec. Of State
jshivers

ALL BOAT SHIPPING, 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:
ALL BOAT SHIPPING, INC

Article II

The principal place of business address:
3126 JOHN P CURCI DR.,
BAY # 4
PEMBROKE PARK, FL. 33009

The mailing address of the corporation is:
20505 E COUNTRY CLUB DR.,
2032
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:
BOAT SHIPPING AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000,000

Article V

The name and Florida street address of the registered agent is:
IGORS TJUTINS
20505 E COUNTRY CLUB DR.,
2032
AVENTURA, FL. 33180

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

Registered Agent Signature: IGORS TJUTINS

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Article VI

The name and address of the incorporator is:

IGORS TJUTINS
20505 E COUNTRY CLUB DR.,
2032
AVENTURA, FL 33180

Electronic Signature of Incorporator: IGORS TJUTINS

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
IGORS TJUTINS
20505 E COUNTRY CLUB DR, APT # 2032
AVENTURA, FL. 33180

Title: VP
ALBERT EFIMOV
20533 BISCAYNE BLVD, SUITE # 288
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/19/2011