

**Electronic Articles of Incorporation
For**

P11000080373
FILED
September 12, 2011
Sec. Of State
bmcknight

STUART COVE'S SEAFARIS 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:

STUART COVE'S SEAFARIS INC.

Article II

The principal place of business address:

3700 HACIENDA BOULEVARD
SUITE G
DAVIE, FL. US 33314

The mailing address of the corporation is:

3700 HACIENDA BOULEVARD
SUITE G
DAVIE, FL. US 33314

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:

1,000

Article V

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

BRUCE D GREEN
1313 S ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: BRUCE D GREEN

Article VI

The name and address of the incorporator is:

STUART COVE
3700 HACIENDA BOULEVARD, #G

DAVIE, FL, 33314

Electronic Signature of Incorporator: STUART COVE

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
STUART COVE
3700 HACIENDA BOULEVARD, SUITE G
DAVIE, FL. 33314 US

Title: VPS
MICHELLE COVE
3700 HACIENDA BOULEVARD, SUITE G
DAVIE, FL. 33314 US

Title: D
SEAN COVE
3700 HACIENDA BOULEVARD, SUITE G
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

09/12/2011