

**Electronic Articles of Incorporation
For**

P03000111975
FILED
October 09, 2003
Sec. Of State

CODE III BOAT RENTAL 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:

CODE III BOAT RENTAL INC.

Article II

The principal place of business address:

300 W. RETTA ESPLANADE
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

P.O. BOX 512198
PUNTA GORDA, FL. 33951

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

Article V

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

ROBERT A AMICK
29255 MARIS DR.
PUNTA GORDA, FL. 33982

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

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Registered Agent Signature: ROBERT A. AMICK

Article VI

The name and address of the incorporator is:

ROBERT A. AMICK
P.O. BOX 512198
PUNTA GORDA, FL 33951

Incorporator Signature: ROBERT A. AMICK

Article VII

The effective date for this corporation shall be:

10/20/2003