

**Electronic Articles of Incorporation  
For**

P04000019160  
FILED  
January 27, 2004  
Sec. Of State

CARMELA'S 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:

CARMELA'S BOAT RENTAL, INC.

**Article II**

The principal place of business address:

6805 RIDGE ROAD  
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6805 RIDGE ROAD  
PORT RICHEY, FL. US 34668

**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:

THOMAS PALAZZOLO  
1031 POMME DEPIN LANE  
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: THOMAS PALAZZOLO

### **Article VI**

The name and address of the incorporator is:

THOMAS PALAZZOLO  
1031 POMME DEPIN LANE  
NEW PORT RICHEY, FL 34655

Incorporator Signature: THOMAS PALAZZOLO

### **Article VII**

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

Title: PDT  
THOMAS PALAZZOLO  
1031 POMME DEPIN LANE  
NEW PORT RICHEY, FL. 34655 US

Title: VDS  
RALPH PALAZZOLO  
5127 HALTATA CT  
NEW PORT RICHEY, FL. 34655 US

### **Article VIII**

The effective date for this corporation shall be:

01/27/2004