

**Electronic Articles of Incorporation
For**

**P04000030145
FILED
February 16, 2004
Sec. Of State**

BOATS-TO-GO & MORE, 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:

BOATS-TO-GO & MORE, INC.

Article II

The principal place of business address:

18090 COLLINS AVENUE, BOX #140
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

18090 COLLINS AVENUE, BOX #140
SUNNY ISLES BEACH, FL. US 33160

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:

100

Article V

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

YVETTE DELAWYER
18090 COLLINS AVE BOX 140
SUNNYISLES BEACH, FL. 33160

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

**P04000030145
FILED
February 16, 2004
Sec. Of State**

Registered Agent Signature: YVETTE DELAWYER

Article VI

The name and address of the incorporator is:

WILLIAM BRUCATO
18090 COLLINS AVENUE, #140
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: WILLIAM BRUCATO

Article VII

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

Title: P
BRUCATO WILLIAM
18090 COLLINS AVENUE, #140
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/15/2004