

**Electronic Articles of Incorporation
For**

P05000150182
FILED
November 10, 2005
Sec. Of State
bmcknight

BAY WATER BOAT RENTALS, 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:

BAY WATER BOAT RENTALS, INC.

Article II

The principal place of business address:

5124 BONITA BEACH ROAD, S.W.
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

P.M.B. 368 8951 BONITA BEACH RD.
STE. 525
BONITA SPRINGS, FL. 34135

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:

1000

Article V

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

OMAR A BOTANA
5124 BONITA BEACH ROAD S.W.
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: OMAR BOTANA

Article VI

The name and address of the incorporator is:

OMAR BOTANA
P.M.B. 368 8951 BONITA BEACH RD., STE. 525
BONITA SPRINGS, FL 34135

Incorporator Signature: OMAR BOTANA

Article VII

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

Title: P
OMAR A BOTANA
P.M.B. 368 8951 BONITA BEACH RD., STE. 525
BONITA SPRINGS, FL. 34135

Title: VP
SHERRY L BOTANA
P.M.B. 368 8951 BONITA BEACH RD., STE. 525
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

11/11/2005