

**Electronic Articles of Incorporation
For**

P05000165545
FILED
December 21, 2005
Sec. Of State
thampton

MIAMI BOATING SERVICES, 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:

MIAMI BOATING SERVICES, INC.

Article II

The principal place of business address:

3425 COLLINS AVENUE
C-2
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

3425 COLLINS AVENUE
C-2
MIAMI BEACH, FL. US 33140

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:

200

Article V

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

ARIEL M ZURAKOWSKI
990 BIARRITZ DRIVE
303
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: ARIEL ZURAKOWSKI

Article VI

The name and address of the incorporator is:

ARIEL ZURAKOWSKI
990 BIARRITZ DRIVE #303
MIAMI BEACH, FL 33141

Incorporator Signature: ARIEL ZURAKOWSKI

Article VII

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

Title: P
ARIEL M ZURAKOWSKI
3425 COLLINS AVENUE # C-2
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

12/21/2005