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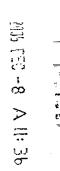
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Office Use Only



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### FLORIDA BOAT SHOPPERS, INC.

December 11, 2006 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen;

Request the enclosed Articles of Corporation of Florida Boat Shoppers, Inc. be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to the above corporation at 2569 Glenloch Ct. Orange Park, Fl. 32065

Sinesrely.

Sherri L. Parrett

Enclosure

#### ARTICLES OF INCORPATION

#### FLORIDA BOAT SHOPPERS, INC.

#### ARTICLE I

The name of this corporation is: FLORIDA BOAT SHOPPERS, INC.

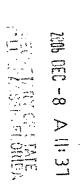
#### ARTICLE II

The initial principal office of the corporation is:

2569 GLENLOCH CT ORANGE PARK, FL. 32065

Mailing address for this corporation will be:

2569 GLENLOCH CT ORANGE PARK, FL. 32065



#### ARTICLE III

This corporation is to begin corporate activity on DECEMBER 11, 2006 Beginning business DECEMBER 11 2006 shall exist perpetually in the State of Florida in the United States.

#### ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in the State of Florida, and the doing of all lawful things related thereto.

#### ARTICLE V

This corporation is authorized to issue ONE THOUSAND (1000) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as ONE HUNDRED % (1000) shares to SHERRI L. PARRETT

#### ARTICLE VI

#### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

SHERRI L. PARRETT

Mailing address of this corporation shall be:

FLORIDA BOAT SHOPPERS, INC. 2569 GLENLOCH CT ORANGE PARK, FL. 32065

#### ARTICLE VII

This corporation shall have ONE (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the initial directors are:

PRESIDENT

SHERRI L. PARRETT 2569 GLENLOCH CT ORANGE PARK, FL. 32065

#### ARTICLE VIII

#### RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

#### ARTICLE VIIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

#### ARTICLE X

The name and address of the person signing this Article of Incorporation are:

SHERRI L. PARRETT 2569 GLENLOCH CT ORANGE PARK, FL 32065

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11<sup>th</sup>, day of DECEMBER 2006

HERRII PARRETT President

WITNESS:

Dona Garke

## Organized under the laws of the state of **FLORIDA**

# FLORIDA BOAT SHOPPERS, INC. Corporate Name

This Certifies that <u>SHERRI L. PARRETT</u> is the holder of <u>100%</u> Shares of the <u>1000</u> shares of the total stock issued by the above named Corporation.

This evidences 100% of the total shares of stock issued by the corporation.

In witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this

Signature of an officer of the Corporation