

**Electronic Articles of Incorporation
For**

P07000030575
FILED
March 08, 2007
Sec. Of State
jshivers

L JS BOATHOUSE, 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:

L JS BOATHOUSE, INC.

Article II

The principal place of business address:

761 CEDAR COVE ROAD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

761 CEDAR COVE ROAD
WELLINGTON, FL. 33414

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:

RICHARD MONESCALCHI, P.A.
1035 S. STATE RD. 7, SUITE 216
WELLINGTON, FL. 33414

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

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Registered Agent Signature: RICHARD MONESCALCHI, ESQ.

Article VI

The name and address of the incorporator is:

RICHARD MONESCALCHI, P.A.
1035 S. STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414

Incorporator Signature: RICHARD J MONESCALCHI

Article VII

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

Title: P
LISA ROBERTS
761 CEDAR COVE ROAD
WELLINGTON, FL. 33414 US

Title: VP
LISA ROBERTS
761 CEDAR COVE ROAD
WELLINGTON, FL. 33414 US

Title: SEC
LISA ROBERTS
761 CEDAR COVE RD
WELLINGTON, FL. 33414 US

Title: TREA
LISA ROBERTS
761 CEDAR COVE ROAD
WELLINGTON, FL. 33414 US