

**Electronic Articles of Incorporation
For**

P07000064915
FILED
June 01, 2007
Sec. Of State
rdunlap

BOATHOUSE SALES & LEASING, 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:

BOATHOUSE SALES & LEASING, INC.

Article II

The principal place of business address:

2301 BROADWAY
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3500 MLK JR BLVD.
RIVIERA BEACH, FL. 33404

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:

10,000

Article V

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

ANTHONY CERRITO
3500 MLK JR. BLVD.
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: ANTHONY CERRITO

Article VI

The name and address of the incorporator is:

ANTHONY CERRITO
3500 MLK JR. BLVD.

RIVIERA BEACH, FL 33404

Incorporator Signature: ANTHONY CERRITO

Article VII

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

Title: P
ANTHONY CERRITO P
3500 MLK JR. BLVD.
RIVIERA BEACH, FL. 33404

Title: VP
ZOUHEIR YASSINE
3500 MLK JR. BLVD.
RIVIERA BEACH, FL. 33404