

**Electronic Articles of Incorporation
For**

P07000083183
FILED
July 23, 2007
Sec. Of State
Ipoole

BIG PINE KEY 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:

BIG PINE KEY BOAT RENTALS, INC.

Article II

The principal place of business address:

3638 TROPIC ST
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

PO BOX 430711
BIG PINE KEY, FL. 33043-071

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:

STEPHEN D JENNELLE CPA
37009 CALHOUN RD
EUSTIS, FL. 32736

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

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Registered Agent Signature: STEPHEN D JENNELLE CPA

Article VI

The name and address of the incorporator is:

VINCENT M JENNELLE
PO BOX 430711

BIG PINE KEY, FL 33043-0711

Incorporator Signature: VINCENT M JENNELLE

Article VII

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

Title: P
VINCENT M JENNELLE
PO BOX 430711
BIG PINE KEY, FL. 33043-071

Title: VP
MARIA T MEYER
3638 TROPIC ST
BIG PINE KEY, FL. 33043

Article VIII

The effective date for this corporation shall be:

07/20/2007