

**Electronic Articles of Incorporation
For**

P07000118101
FILED
October 29, 2007
Sec. Of State
jshivers

BOATSHACK, 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:

BOATSHACK, INC

Article II

The principal place of business address:

3405 NE 19TH AVE
OCALA, FL. US 34479

The mailing address of the corporation is:

620 NE 51ST AVE RD
OCALA, FL. US 34470

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

Article V

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

GARY M DODSON JR
620 NE 51ST AVE RD
OCALA, FL. 34470

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

P07000118101
FILED
October 29, 2007
Sec. Of State
jshivers

Registered Agent Signature: GARY M DODSON JR

Article VI

The name and address of the incorporator is:

GARY M DODSON JR
620 NE 51ST AVE RD

OCALA, FL 34470

Incorporator Signature: GARY M DODSON JR

Article VII

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

Title: O
GARY M DODSON JR
620 NE 51ST AVE RD
OCALA, FL. 34470 US