

**Electronic Articles of Incorporation
For**

P07000124466
FILED
November 16, 2007
Sec. Of State
clewis

BOYZ-N-THEIR TOYZ MARINE 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:

BOYZ-N-THEIR TOYZ MARINE INC.

Article II

The principal place of business address:

MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. US 33042

The mailing address of the corporation is:

MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. US 33042

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:

1,000

Article V

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

LANCE H FINDLAY
MILE MAKER 23
SUMMERLAND KEY, FL. 33042

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

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Registered Agent Signature: LANCE H. FINDLAY

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: P
LANCE H FINDLAY
MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. 33042 US

Title: T
LANCE H FINDLAY
MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. 33042 US

Title: S
LANCE H FINDLAY
MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. 33042 US

Title: D
LANCE H FINDLAY
MM 23 US HIGHWAY ONE
CUDJOE KEY, FL. 33042 US