

**Electronic Articles of Incorporation
For**

P08000038225
FILED
April 15, 2008
Sec. Of State
tburch

FUN BOATS OF SOUTH FLORIDA 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:

FUN BOATS OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

3170 N FEDERAL HIGHWAY
SUITE 210
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3170 N FEDERAL HIGHWAY
SUITE 210
LIGHTHOUSE POINT, FL. US 33064

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:

100,000

Article V

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

STEVEN J DAPUZZO SR
3170 N FEDERAL HWAY
210
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: STEVEN DAPUZZO SR

Article VI

The name and address of the incorporator is:

STEVEN DAPUZZO SR
3170 N FEDERAL HWAY
SUITE 210
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: STEVEN DAPUZZO SR

Article VII

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

Title: P,S
STEVEN J DAPUZZO SR
3170 N FEDERAL HWAY
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/15/2008