Electronic Articles of Incorporation For

P08000054674 FILED June 04, 2008 Sec. Of State bmcknight

BOAT RENTALS IN PARADISE, 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:

BOAT RENTALS IN PARADISE, INC

Article II

The principal place of business address:

1154 BULEVAR DE PALMAS MARATHON, FL. US 33050

The mailing address of the corporation is:

1154 BULEVAR DE PALMAS MARATHON, FL. US 33050

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: 300

Article V

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

THOMAS D WRIGHT 9711 OVERSEAS HIGHWAY MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. WRIGHT

Article VI

The name and address of the incorporator is:

EARL VELGER 1154 BULEVAR DE PALMAS

MARATHON, FL 33050

Incorporator Signature: EARL VELGER

Article VII

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

Title: PRES VELGER EARL 1154 BULEVAR DE PALMAS MARATHON, FL. 33050 US

Title: VP VELGER CRAIG 1154 BULEVAR DE PALMAS MARATHON, FL. 33050 US

Title: S/T VELGER TERI JO 1154 BULEVAR DE PALMAS MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

06/03/2008