

**Electronic Articles of Incorporation
For**

P08000078212
FILED
August 22, 2008
Sec. Of State
rdunlap

PERFECT FOURSOME CHARTERS 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:

PERFECT FOURSOME CHARTERS INC

Article II

The principal place of business address:

804 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

804 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOAT CHARTERING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ARTHUR GREEN
2800 ISLAND BLVD #2801
AVENTURA, FL. 33160

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Article VI

SPUNKLER DRIVE EAST
LYWOOD, FLORIDA 33019

Article VII

Title: VP
AMANDA GREEN
804 SPINNAKER DRIVE
HOLLYWOOD, FL. 33019