

**Electronic Articles of Incorporation
For**

P08000082241
FILED
September 08, 2008
Sec. Of State
bmcknight

BOAT BROKERS INCORPORATED

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 BROKERS INCORPORATED

Article II

The principal place of business address:

67 EGLIN STREET
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

67 EGLIN STREET
FORT WALTON BEACH, FL. US 32547

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

Article V

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

ROBERT W HARRELL
432 EGLIN PKWY
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: ROB HARRELL

Article VI

The name and address of the incorporator is:

ROBERT HARRELL
432 EGLIN PKWY

FORT WALTON BEACH FLORIDA 32547

Incorporator Signature: ROB HARRELL

Article VII

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

Title: P,S
MITCH D KAPLAN
67 EGLIN STREET
FORT WALTON BEACH, FL. 32547

Title: VP,T
ROBERT W HARRELL
432 EGLIN PARKWAY
FORT WALTON BEACH, FL. 32547

Article VIII

The effective date for this corporation shall be:

09/11/2008