

**Electronic Articles of Incorporation
For**

P09000026786
FILED
March 24, 2009
Sec. Of State
tburch

WORLD CAT 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:

WORLD CAT OF SOUTH FLORIDA, INC

Article II

The principal place of business address:

2541 SR 84
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

4725 SW 39 WAY
FT. LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ SALES OF NEW AND USED
BOATS.

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:

ANDREW C DAVIS
4725 SW 39 WAY
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: ANDREW C DAVIS

Article VI

The name and address of the incorporator is:

ANDREW C DAVIS
4725 SW 39 WAY

FT. LAUDERDALE FL 33312

Incorporator Signature: ANDREW C DAVIS

Article VII

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

Title: P
ANDREW C DAVIS
4725 SW 39 WAY
FT. LAUDERDALE, FL. 33312

Title: VP
BRUCE WADE
4497 SW 35 AVE
FT. LAUDERDALE, FL. 33312

Title: TR
KATHLEEN A DAVIS
4725 SW 39 WAY
FT. LAUDERDALE, FL. 33312

Title: VP
DANIEL B JORDAN
4959 SW 101 AVE
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/24/2009