

**Electronic Articles of Incorporation
For**

P09000072628
FILED
August 28, 2009
Sec. Of State
epeterson

NO SLACK CHARTERS, 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:

NO SLACK CHARTERS, INCORPORATED

Article II

The principal place of business address:

522 AVENIDA PRIMICERIA
MARATHON, FL. 33050

The mailing address of the corporation is:

522 AVENIDA PRIMICERIA
MARATHON, FL. 33050

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CHARTER FISHING, COMMERCIAL
FISHING

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:

JENNIFER PLATT-DIEGUEZ
522 AVENIDA PRIMICERIA
MARATHON, FL. 33050

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

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Registered Agent Signature: JENNIFER PLATT- DIEGUEZ

Article VI

The name and address of the incorporator is:

JAMES MICHAEL PLATT
522 AVENIDA PRIMICERIA

MARATHON, FL 33050

Incorporator Signature: JAMES M PLATT

Article VII

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

Title: P
JAMES M PLATT JR
522 AVENIDA PRIMICIERIA
MARATHON, FL. 33050 US

Title: VP
JAMES M PLATT SR
522 AVENIDA PRIMICERIA
MARATHON, FL. 33050 US

Title: S
JENNIFER PLATT
1501 WESTWARD HO LANE
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

08/28/2009