

**Electronic Articles of Incorporation
For**

P09000081781
FILED
October 01, 2009
Sec. Of State
jshivers

TUGS UNLIMITED, 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:
TUGS UNLIMITED, INC.

Article II

The principal place of business address:
105 MOHICAN WAY
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:
105 MOHICAN WAY
MELBOURNE BEACH, FL. US 32951

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:
600

Article V

The name and Florida street address of the registered agent is:
DONALD S CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: DONALD S. CHURCH

Article VI

The name and address of the incorporator is:

RICHARD BOGUE, ESQ.
50 EXCHANGE TERRACE
SUITE 320
PROVIDENCE, RI 02903

Incorporator Signature: RICHARD BOGUE

Article VII

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

Title: P
DONALD S CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Title: VP
MARY L CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Title: SEC
DONALD S CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Title: TRES
DONALD S CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Title: DIR
ALYSSA CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Title: DIR
NICKOLAS CHURCH
105 MOHICAN WAY
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

10/01/2009