

**Electronic Articles of Incorporation
For**

P09000085086
FILED
October 14, 2009
Sec. Of State
jshivers

BOATFLORIDA.COM 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:

BOATFLORIDA.COM INCORPORATED

Article II

The principal place of business address:

2700 HARBORTOWN DRIVE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

2700 HARBORTOWN DRIVE
MERRITT ISLAND, FL. 32952

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:

1000

Article V

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

JOHN KAVALIAUSKAS
2700 HARBORTOWN DRIVE
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: JOHN KAVALLIAUSKAS

Article VI

The name and address of the incorporator is:

JOHN KAVALLIAUSKAS
3462 TIPPERARY DR.

MERRITT ISLAND, FL 32953

Incorporator Signature: JOHN KAVALLIAUSKAS

Article VII

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

Title: P
JOHN KAVALLIAUSKAS
2700 HARBORTOWN DRIVE
MERRITT ISLAND, FL. 32952

Title: S
NICOLE KAVALLIAUSKAS
2700 HARBORTOWN DRIVE
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

10/14/2009