Electronic Articles of Incorporation For

P10000000977 FILED January 05, 2010 Sec. Of State vingram

FLYING BOATS OF MIAMI, 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: FLYING BOATS OF MIAMI, INC.

Article II

The principal place of business address: 1825 PONCE DE LEON BOULEVARD SUITE 369 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1825 PONCE DE LEON BOULEVARD SUITE 369 CORAL GABLES, FL. 33134

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: 2000

Article V

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

DAVID LEVENSON 909 SW 7TH TERRACE HALLANDALE, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID LEVENSON

Article VI

The name and address of the incorporator is:

DAVID LEVENSON 909 SW 7TH TERRACE

HALLANDALE, FL. 33009

Incorporator Signature: DAVID LEVENSON

Article VII

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

Title: P DAVID LEVENSON 909 SW 7TH TERRACE HALLANDALE, FL. 33009

Title: VP CHARLES J KROPKE 1624 SW 28TH TERR FT. LAUDERDALE, FL. 33312

Title: VP ROBERT COILE 1825 PONCE DE LEON BLVD # 369 CORAL GABLES, FL. 33134

Title: VP RAJAN NAIR 25950 SW 187 AVE HOMESTEAD, FL. 33031

Article VIII

The effective date for this corporation shall be:

01/10/2010