

**Electronic Articles of Incorporation
For**

P10000021736
FILED
March 11, 2010
Sec. Of State
nhaney

MACKINAC CHARTERS, 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:

MACKINAC CHARTERS, INC.

Article II

The principal place of business address:

3857 INDIAN TRAIL #217
DESTIN, FL. US 32541

The mailing address of the corporation is:

3857 INDIAN TRAIL #217
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

WE SELL RETAIL ITEMS AND MARKET CHARTER VESSELS

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:

JUSTIN TRANCHITA
3857 INDIAN TRAIL #217
DESTIN, FL. 32541

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

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Registered Agent Signature: JUSTIN TRANCHITA

Article VI

The name and address of the incorporator is:

JUSTIN TRANCHITA
3857 INDIAN TRAIL #217

DESTIN FL, 32541

Incorporator Signature: JUSTIN TRANCHITA

Article VII

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

Title: PD
JUSTIN TRANCHITA
3857 INDIAN TRAIL #217
DESTIN, FL. 32541 US

Title: V
ANDREW STEMPKI
700 HARBOR BLVD
DESTIN, FL. 32541 US

Title: S
JOE TRANCHITA
600 POCAHANTAS DR
BRANSON, MO. 65616 US

Title: T
AL STEMPKI
W97 DENSMORE DR
ST. IGNACE, MI. 49781 US

Article VIII

The effective date for this corporation shall be:

03/10/2010