

**Electronic Articles of Incorporation
For**

P10000043612
FILED
May 20, 2010
Sec. Of State
nhaney

BOATS OF FLORIDA 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:

BOATS OF FLORIDA INC

Article II

The principal place of business address:

1501 BROADWAY AVE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

1501 BROADWAY AVE
RIVIERA BEACH, FL. 33404

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:

1

Article V

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

LOUIS RIVERA JR
1501 BROADWAY AVE
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: LLOUIS RIVERA JR

Article VI

The name and address of the incorporator is:

LOUIS RIVERA
1501 BROADWAY AVE

RIVIERA BEACH FL 33404

Incorporator Signature: LOUIS RIVERA

Article VII

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

Title: PRES
LOUIS RIVERA
1501 BROADWAY AVE
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

05/21/2010