

**Electronic Articles of Incorporation
For**

P10000049311
FILED
June 10, 2010
Sec. Of State
jshivers

PG BOAT RENTAL 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:

PG BOAT RENTAL INC

Article II

The principal place of business address:

5502 SW 12TH PL
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

126 SE 40TH ST
CAPE CORAL, FL. US 33904

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 AT \$1 PAR

Article V

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

RALF DIETZ
126 SE 40TH ST
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: RALF DIETZ

Article VI

The name and address of the incorporator is:

OLIVER K HOFFMANN
HEMBACH 2

KUEPS, BAVARIA, GERMANY 96328

Incorporator Signature: OLIVER K HOFFMANN

Article VII

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

Title: D
OLIVER K HOFFMANN
HEMBACH 2
KUEPS, BAVARIA, BV. 96328 GM

Title: P
OLIVER K HOFFMANN
HEMBACH 2
KUEPS, BAVARIA, BV. 96328 GM

Title: T
OLIVER K HOFFMANN
HEMBACH 2
KUEPS, BAVARIA, BV. 96328 GM

Title: D
THOMAS W BOEHM
ZUR HEILIGEN HEID 5
CADOLZBURG, BAVARIA, BV. 90556 GM

Title: S
THOMAS W BOEHM
ZUR HEILIGEN HEID 5
CADOLZBURG, BAVARIA, BV. 90556 GM

Title: VP
RALF DIETZ
126 SE 40TH ST
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

06/10/2010