

**Electronic Articles of Incorporation
For**

P10000063505
FILED
August 03, 2010
Sec. Of State
rdunlap

BOAT BUTLER USA 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:

BOAT BUTLER USA INCORPORATED

Article II

The principal place of business address:

2261 SW ABALON CIRCLE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

2254 SW DOVE CANYON WAY
PALM CITY, FL. 34990

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:

1,000,000

Article V

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

DOROTHY MAYTON
2261 SW ABALON CIRCLE
PORT SAINT LUCIE, FL. 34953

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

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Registered Agent Signature: DOROTHY MAYTON

Article VI

The name and address of the incorporator is:

DOROTHY MAYTON
2261 SW ABALON CIRCLE

PORT SAINT LUCIE, FLORIDA 34953

Incorporator Signature: DOROTHY MAYTON

Article VII

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

Title: P
DOROTHY MAYTON
2261 SW ABALON CIRCLE
PORT SAINT LUCIE, FL. 34963

Article VIII

The effective date for this corporation shall be:

08/03/2010