

**Electronic Articles of Incorporation
For**

P11000011768
FILED
February 03, 2011
Sec. Of State
jshivers

MIAMI 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:

MIAMI BOAT RENTAL INC.

Article II

The principal place of business address:

401 BISCAYNE BLVD.
PIER 5
MIAMI, FL. US 33132

The mailing address of the corporation is:

64 ALTON RD.
#11
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOAT RENTALS AND CHARTERS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

EDGARDO VELEZ
64 ALTON RD
#11
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: EDGARDO VELEZ

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Article VI

The name and address of the incorporator is:

EDGARDO VELEZ
64 ALTON RD
#11
MIAMI, FL 33139

Electronic Signature of Incorporator: EDGARDO VELEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDGARDO VELEZ
64 ALTON RD. #11
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/01/2011