

**Electronic Articles of Incorporation
For**

**P11000054898
FILED
June 13, 2011
Sec. Of State
bmcknight**

MIRACLE MARINE INTERNATIONAL, 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:

MIRACLE MARINE INTERNATIONAL, INC.

Article II

The principal place of business address:

545 NE 32 STREET
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

545 NE 32 STREET
OAKLAND PARK, FL. 33334

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 SHARES \$1.00 PAR

Article V

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

MICHAEL MCDONALD
545 NE 32 STREET
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: MICHAEL MCDONALD

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Article VI

The name and address of the incorporator is:

MICHAEL MCDONALD
545 NE 32 STREET

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: MICHAEL MCDONALD

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
MICHAEL MCDONALD
545 NE 32 STREET
OAKLAND PARK, FL. 33334