

**Electronic Articles of Incorporation
For**

P11000065662
FILED
July 20, 2011
Sec. Of State
jshivers

BOAT AND YACHT MART, 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:

BOAT AND YACHT MART, INC.

Article II

The principal place of business address:

1818 S.W. 50TH TERRACE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1818 S.W. 50TH TERRACE
CAPE CORAL, FL. US 33914

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:

50

Article V

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

EDWARD F PAQUETTE
1818 S.W. 50TH TERRACE
CAPE CORAL, FL. 33914

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

Registered Agent Signature: EDWARD F. PAQUETTE

Article VI

The name and address of the incorporator is:

EDWARD F. PAQUETTE
1818 S.W. 50TH TERRACE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: EDWARD F. PAQUETTE

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,T
EDWARD F PAQUETTE
1818 S.W. 50TH TERRACE
CAPE CORAL, FL. 33914 US

Title: VP,S
PAULA M PAQUETTE
1818 S.W. 50TH TERRACE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

07/21/2011