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FLORIDA PROFIT/NON PROFIT CORPORATION HOLLA BACK MARINE, INC.

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October 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: HOLLA BACK MARINE, INC.

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The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H11000243117 Letter Number: 311A00023138

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ARTICLES OF INCORPORATION

OF

HOLLA BACK MARINE, INC.

The undersigned incorporator hereby adopts these articles of incorporation for the formation of a corporation under Florida general corporation act.

ARTICLE I

The name of this corporation is: Holla Back Marine, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these articles of incorporation with the secretary of the state of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

 To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

This Instrument was prepared by incorporator: Vince Barrett - 4864 SE Mariner Village Lane, Stuart, Florida 34997.

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ARTICLE V

AUTHORIZED SHARES

The agree gate number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock 1,000,000 authorized at 0.001 par value.

ARTICLE VI

<u>INDEMNIFICATION OF DIRECTORS.</u> OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. <u>Indemnification in Accordance with Bylaws</u>. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. <u>Effect of Modification</u>. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of such repeal or modification.

Section 3. <u>Liability Insurance</u>. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer,

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employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 4864 SE Mariner Village Lane, Stuart, FL 34997.

The name of the initial registered agent at such address is VINCE BARRETT.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The initial Directors and their addresses are:

NAME

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ADDRESS

Robert Chaille, President, & Treasurer

5008 SW Sand Ave. Palm City, Florida 34990

Vince Barrett, Secretary & Director

4864 SE Mariner Village Ln Stuart, Florida 34997

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ARTICLE IX INCORPORATOR

The name and street address of the incorporator is:

NAME

ADDRESS

Vince Barrett

4864 SE Mariner Village Lu Stuart, Florida 34997

ARTICLE X PRINCIPAL ADDRESS

The initial mailing address of the Corporation shall be:

5008 SW Sand Ave. Palm City, Florida 34990

IN WITNESS WHEREOF , the undersigned has executed these Articles of Incorporation this 6^{th} day of October, 2011.

Vince Barrett Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

HOLLA BACK MARINE, INC.

2. The name and address of the Registered Agent and Office is:

Vince Barrett 4864 SE Mariner Village Lane Stuart, Florida 34990

Signature

Date __10/06/11

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Vince Barrett

Date 10/06/11

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