

**Electronic Articles of Incorporation
For**

P11000090498
FILED
October 17, 2011
Sec. Of State
jshivers

FLATS & BAY 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:

FLATS & BAY INC.

Article II

The principal place of business address:

1314 LAS OLAS BLVD.
44
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1314 LAS OLAS BLVD.
44
FT. LAUDERDALE, FL. US 33301

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:

100,000

Article V

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

FLORIDA MARINA ADVISIRS LLC
1314 E.LAS OLAS
#44
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: KEVIN CLANCEY

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Article VI

The name and address of the incorporator is:

TONY RISK
P.O. BOX 350473

FT.LAUDERDALE,FL. 33335

Electronic Signature of Incorporator: TONY RISK

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 effective date for this corporation shall be:

10/14/2011