

**Electronic Articles of Incorporation
For**

P12000033709
FILED
April 09, 2012
Sec. Of State
jshivers

OFFSHORE POWER BOAT RIDES - MIAMI, 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:

OFFSHORE POWER BOAT RIDES - MIAMI, INC.

Article II

The principal place of business address:

1460 N.E. 103RD STREET
MIAMI, FL. US 33138

The mailing address of the corporation is:

1460 N.E. 103RD STREET
MIAMI, FL. US 33138

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:

500

Article V

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

LOUIS J CLAPS CPA
11440 OKEECHOBEE BLVD
SUITE 204
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: LOUIS JOHN CLAPS CPA

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Article VI

The name and address of the incorporator is:

CODY SAVITS
1460 N.E. 103RD STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: CODY SAVITS

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
CODY SAVITS
1460 N.E. 103RD STREET
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

04/06/2012