Electronic Articles of Incorporation
For

P12000038673
FILED
April 24, 2012
Sec. Of State
psmith

ULTIMATE OFFSHORE CHARTERS, 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:

ULTIMATE OFFSHORE CHARTERS, INC.

Article II

The principal place of business address:

11401 VIA DE RENEE PLACE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

11401 VIA DE RENEE PLACE
CLERMONT, FL. US 34711

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

Article V

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

GREGORY S WEISS
2925 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: GREGORY S. WEISS

P12000038673
FILED
April 24, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JASON ROBERTS
11401 VIA DE RENEE PLACE

CLERMONT, FL 34711

Electronic Signature of Incorporator: JASON ROBERTS

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: D, P
JASON ROBERTS
11401 VIA DE RENEE PLACE
CLERMONT, FL. 34711 US

Title: VP
JEREMY ROBERTS
11401 VIA DE RENEE PLACE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

04/24/2012