

**Electronic Articles of Incorporation
For**

P12000085916
FILED
October 11, 2012
Sec. Of State
jshivers

KALANI SAILING ADVENTURES 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:

KALANI SAILING ADVENTURES INC.

Article II

The principal place of business address:

750 NE SPANISH RIVER BLVD
505
BOCA RATON, FL. 33431

The mailing address of the corporation is:

750 NE SPANISH RIVER BLVD
505
BOCA RATON, FL. 33431

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:

DIETER GLEASON
750 NE SPANISH RIVER BLVD
505
BOCA RATON, FL. 33431

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

Registered Agent Signature: DIETER GLEASON

P12000085916
FILED
October 11, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DIETER GLEASON
750 NE SPANISH RIVER BLVD.
505
BOCA RATON, FL 33431

Electronic Signature of Incorporator: DIETER GLEASON

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
DIETER GLEASON
750 NE SPANISH RIVER BLVD., SUITE 505
BOCA RATON, FL. 33431