

**Electronic Articles of Incorporation
For**

P13000025388
FILED
March 19, 2013
Sec. Of State
jshivers

CHARLOTTE HARBOR BOAT COMPANY

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:

CHARLOTTE HARBOR BOAT COMPANY

Article II

The principal place of business address:

138 HIBISCUS DRIVE
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

138 HIBISCUS DRIVE
PUNTA GORDA, FL. US 33950

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:

1000

Article V

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

DAVID C SALUSTRI
138 HIBISCUS DRIVE
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: DAVID C SALUSTRI

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Article VI

The name and address of the incorporator is:

ONLINE FILINGS CO.
75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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
DAVID C SALUSTRI
138 HIBISCUS DRIVE
PUNTA GORDA, FL. 33950 US

Title: V
VIRGINIA L SALUSTRI
138 HIBISCUS DRIVE
PUNTA GORDA, FL. 33950 US