

**Electronic Articles of Incorporation
For**

P13000065257
FILED
August 05, 2013
Sec. Of State
rdunlap

BOAT MAX MARINE 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:

BOAT MAX MARINE INC.

Article II

The principal place of business address:

405 NW 135TH PLACE
PLANTATION, FL. 33325

The mailing address of the corporation is:

PO BOX 551857
FT. LAUDERDALE, FL. US 33355

Article III

The purpose for which this corporation is organized is:

FOR THE PURCHASE, SALE, STORAGE, SALVAGE AND REPAIR OF
BOATS, AND FOR THE PURCHASE, SALE AND SHIPPING OF BOAT
PARTS.

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:

CRISTINA FRISBY
5206 SW 87TH AVENUE
COOPER CITY, FL. 33328

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

Registered Agent Signature: CRISTINA FRISBY

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Article VI

The name and address of the incorporator is:

CRISTINA FRISBY
5206 SW 87TH AVENUE

COOPER CITY, FL 33328

Electronic Signature of Incorporator: CRISTINA FRISBY

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: PD
MASON CHARLAP
405 NW 135TH PLACE
PLANTATION, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

08/05/2013