

**Electronic Articles of Incorporation
For**

P13000066525
FILED
August 09, 2013
Sec. Of State
psmith

NORTH BAY MARINE GIFT SHOP 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:

NORTH BAY MARINE GIFT SHOP INC

Article II

The principal place of business address:

7601 EAST TREASURE DRIVE
CU4
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 EAST TREASURY DR
CU4
NORTH BAY VILLAGE, .

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:

JENNY PEREZ
7601 EAST TREASURE DRIVE
CU 4
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: JENNY PEREZ

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Article VI

The name and address of the incorporator is:

JENNY PEREZ
7901 EAST TREASURE DR
CU4
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: JENNY PEREZ

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
JENNY PEREZ
7601 EAST TREASURE DRIVE # CU4
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

08/09/2013