

**Electronic Articles of Incorporation
For**

P14000015499
FILED
February 18, 2014
Sec. Of State
msolomon

MIAMI ADVENTURE ISLAND, 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:

MIAMI ADVENTURE ISLAND, INC

Article II

The principal place of business address:

401 BISCAYNE BLVD
#29
MIAMI, FL. 33132

The mailing address of the corporation is:

64 ALTON RD
#11
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOAT RENTALS, JET SKI RENTALS, WATERSPORTS ACTIVITIES, CHARTERS, AND TOURS

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:

EDGARDO VELEZ
64 ALTON RD
#11
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: EDGARDO VELEZ

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Article VI

The name and address of the incorporator is:

EDGARDO VELEZ
64 ALTON RD
#11
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: EDGARDO VELEZ

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: PRES
EDGARDO VELEZ
64 ALTON RD #11
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/14/2014