

**Electronic Articles of Incorporation
For**

P14000033068
FILED
April 11, 2014
Sec. Of State
cmustain

BISCAYNE BAY BOAT CHARTERS 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:

BISCAYNE BAY BOAT CHARTERS INC.

Article II

The principal place of business address:

5640 WEST 20TH COURT
HIALEAH, FL. US 33016

The mailing address of the corporation is:

C/O PO BOX 140637
CORAL GABLES, FL. US 33114

Article III

The purpose for which this corporation is organized is:

FOR THE PURCHASE, SALE, CHARTER, LEASE, SALVAGE, REPAIR OF
VESSELS, FOR THE PURCHASE, SALE AND SHIPMENT OF BOAT
PARTS AND FOR ANY AND ALL OTHER MARINE RELATED BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 NO PAR

Article V

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

CAROL M BERNDT
3731 SW 27TH STREET
MIAMI, FL. 33134

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

Registered Agent Signature: CAROL M. BERNDT

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Article VI

The name and address of the incorporator is:

CAROL M. BERNDT
3731 SW 27TH STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: CAROL M. BERNDT

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
MANUEL HERNANDEZ
5640 WEST 20TH COURT
HIALEAH, FL. 33016