

**Electronic Articles of Incorporation
For**

P14000078422
FILED
September 23, 2014
Sec. Of State
nhaney

BOAT'S R US 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'S R US INC

Article II

The principal place of business address:

4335 CALIENTA ST SUITE 2
HERNANDO BEACH
FLORIDA, FL. 34607

The mailing address of the corporation is:

4335 CALIENTA ST SUITE 2
HERNANDO BEACH
FLORIDA, FL. 34607

Article III

The purpose for which this corporation is organized is:

BOAT SALES

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:

GARY A STIEFEL
3475 MINNOW CREEK DRIVE
HERNANDO BEACH, FL. 34607

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

Registered Agent Signature: GARY A STIEFEL

Article VI

The name and address of the incorporator is:

GARY A STIEFEL
3475 MINNOW CREEK DRIVE

HERNANDO BEACH FLORIDA 34607

Electronic Signature of Incorporator: GARY A STIEFEL

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
GARY A STIEFEL
3475 MINNOW CREEK DRIVE
HERNANDO BEACH, FL. 34607

Article VIII

The effective date for this corporation shall be:

09/18/2014