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Account Number : I19990000280 Phone : (561)659-1770 Fax Number : (561)833-2261

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FLORIDA PROFIT/NON PROFIT CORPORATION SHALLOW WATER CHARTER ADVENTURES, INC.

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OCT 2 8 2014

S. GILBERT

Oct. 27. 2014 8:09AM

ARTICLES OF INCORPORATION OF SHALLOW WATER CHARTER ADVENTURES, INC.

(In compliance with Chapter 607, F.S. (Profit))

ARTICLE I - NAME

The name of the corporation is SHALLOW WATER CHARTER ADVENTURES, INC

ARTICLE II - PRINCIPAL OFFICE

The principal office is 7061 SW 46th Street, Miami, Florida 33155 and the mailing address is 2001 Biscayne Boulevard, Ste 117/21, Miami, Florida 33137.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than one director. The initial director of the Corporation and his address is James Weber, 2001 Biscayne Boulevard, Ste 117/21, Miami, Florida 33137.

ARTICLE VI - INITIAL OFFICERS

The initial officer, his offices, and his address is as follows:

James Weber 2275 Biscayne Boulevard, #705 Miami, Florida 33137

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President, Secretary and Treasurer

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE X - AMENDMENT

This Corporation reserves the right to an Articles.	nend or repeal any provisions contained in these
***	************
	ervice of process for the above stated corporation at with and accept the appointment as registered agent
SOUTH !	10/27/2014
Stuart J. Haft, Esq., Registered Agent	Date
MHH	10/27/2014
Stuart J. Haft, Esq., Incorporator	Date

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