

**Electronic Articles of Incorporation
For**

P15000015960
FILED
February 17, 2015
Sec. Of State
vherring

S & S FANTASY BOAT RESTORATION 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:

S & S FANTASY BOAT RESTORATION INC

Article II

The principal place of business address:

513 NW LINCOLN AVE
PORT ST LUCIE, FL. US 34983

The mailing address of the corporation is:

513 NW LINCOLN AVE
PORT ST LUCIE, FL. US 34983

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:

1500

Article V

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

DALE SIMPSON
513 NW LINCOLN AVE
PORT ST LUCIE, FL. 34983

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

Registered Agent Signature: DALE SIMPSON

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD STE A50

HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D
DALE SIMPSON
513 NW LINCOLN AVE
PORT ST LUCIE, FL. 34983 US