

**Electronic Articles of Incorporation
For**

**P15000057474
FILED
July 02, 2015
Sec. Of State
msolomon**

MIAMI BEACH WATER TAXI, 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 BEACH WATER TAXI, INC

Article II

The principal place of business address:

555 NE 15TH STREET
102
MIAMI, FL. US 33132

The mailing address of the corporation is:

555 NE 15TH STREET
102
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WATERBORNE TRANSPORTATION,
PRIVATE CHARTER, SIGHTSEEING AND TRANSPORTATION.

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:

MICHAEL SIMPSON
555 NE 15TH STREET
102
MIAMI, FL. 33132

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

Registered Agent Signature: MICHAEL SIMPSON

Article VI

The name and address of the incorporator is:

MAXIM VLESSING
555 NE 15TH STREET
102
33132

Electronic Signature of Incorporator: MAXIM VLESSING MBWT

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
MICHAEL SIMPSON
925 W 47TH COURT
MIAMI BEACH, FL. 33140 US

Title: VP
MAXIM VLESSING
244 BISCAYNE BLVD APT 2708N
MIAMIA, FL. 33132 US

Title: O
RICHARD GOIHMAN
6000 ISLAND BOULEVARD #2901
AVENTURA, FL. 33160 US

Title: O
GUY SHOSHAN
715 NE 25TH AVENUE
POMPANO BEACH, FL. 33062 US

Title: O
OFER GAZIT
6750 NW 22 TERRACE
FORTH LAUDERDALE, FL. 33309 US

Title: SECR
ACHIKAM YOGEV
2040 NE 198 TERRACE
MIAMI, FL. 33179 US