

**Electronic Articles of Incorporation
For**

P15000068095
FILED
August 12, 2015
Sec. Of State
msolomon

THE PALAZZO BOAT RENTAL CORPORATION

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:

THE PALAZZO BOAT RENTAL CORPORATION

Article II

The principal place of business address:

5608 SW 9TH AVE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

825 SE 47TH TER
CAPE CORAL, FL. FL 33904

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:

1000 AT \$1 PAR

Article V

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

CLAUDIA SHAW
825 SE 47TH TER
CAPE CORAL, FL. 33904

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

Registered Agent Signature: CLAUDIA SHAW

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Article VI

The name and address of the incorporator is:

URS PAVONI
825 SE 47TH TER

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: URS PAVONI

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: PVST
URS PAVONI
REBENSTRASSE 34A
BIRCHWIL, ZH. CH-8309 SZ

Article VIII

The effective date for this corporation shall be:

08/12/2015