

**Electronic Articles of Incorporation
For**

P15000098813
FILED
December 09, 2015
Sec. Of State
msolomon

ROSE BOAT CHARTERS 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:

ROSE BOAT CHARTERS INC

Article II

The principal place of business address:

33 E. CAMINO REAL
109
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 461120
FT LAUDERDALE, FL. 33346

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:

100

Article V

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

JOHN ROSE
33 E CAMINO REAL
109
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN ROSE

Article VI

The name and address of the incorporator is:

JOHN ROSE
33 E CAMINO REAL
109
BOCA RATON FL 33432

Electronic Signature of Incorporator: JOHN ROSE

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: PRES
JOHN ROSE
PO BOX 461120
FT LAUDERDALE, FL. 33346

Article VIII

The effective date for this corporation shall be:

12/04/2015