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July 16, 1997

FILED

97 JUL 25 PM 2:35

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lazy Days Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00 filing fee
- ☐ \$78.75 filing fee and certificate
- ☒ \$122.50 filing fee and certified copy
- ☐ \$131.25 filing fee, certified copy and certificate

FROM: Phil Gutman
1018 Meridian Avenue, #2
Miami Beach, FL 33139

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JK 7-28-97

ARTICLES OF INCORPORATION
OF
LAZY DAYS ENTERPRISES, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

Lazy Days Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1018 Meridian Avenue, #2, Miami Beach, FL 33139

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phil Gutman

1018 Meridian Avenue, #2
Miami Beach, FL 33139

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Phil Gutman

1018 Meridian Avenue, #2
Miami Beach, FL 33139

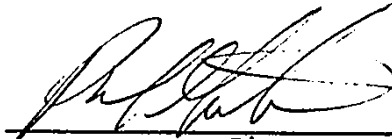
Patricia Scott

1018 Meridian Avenue, #2
Miami Beach, FL 33139

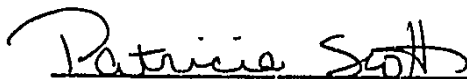
The undersigned incorporator(s) has(have) executed these

Articles of Incorporation this 17 day of July,

1997.



Signature



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

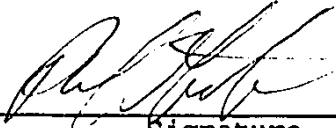
Lazy Days Enterprises, Inc.

The name and address of the initial registered agent and
office is:

Phil Gutman

1018 Meridian Avenue, #2
Miami Beach, FL 33139

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Signature

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TALLAHASSEE, FLORIDA