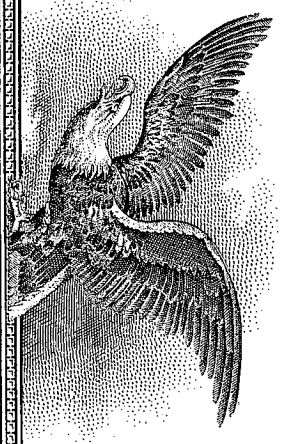


NUMBER



SHARES

# BOATATOPIA

INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA  
AUTHORIZED CAPITAL ONE HUNDRED MILLION SHARES (\$100,000,000) SHARES OF COMMON STOCK WITH (\$0.004) PAR VALUE  
TEN MILLION SHARES (\$10,000,000) OF PREFERRED STOCK WITH (\$0.001) PAR VALUE

**This Certifies that**

*registered holder of*

FULLY PAID AND NON-ASSESSABLE SHARES OF THE CAPITAL STOCK OF SAID CORPORATION

*Shares*

*transmittable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly endorsed.*

*In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed*

*this* \_\_\_\_\_ *day*

*of* \_\_\_\_\_ *A. D. 20*

SECRETARY

PRESIDENT

