

**Electronic Articles of Incorporation
For**

P04000047521
FILED
March 16, 2004
Sec. Of State
BREGISTER

STARBOARD ASSET MANAGEMENT, 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:

STARBOARD ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

789 S. FEDERAL HWY.
300
STUART, FL. 34994

The mailing address of the corporation is:

789 S. FEDERAL HWY.
300
STUART, FL. 34994

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:

10000

Article V

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

JOHN J BURKE
789 S. FEDERAL HWY.
300
STUART, FL. 34994

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

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Registered Agent Signature: JOHN J. BURKE

Article VI

The name and address of the incorporator is:

JOHN J. BURKE
789 S. FEDERAL HWY
SUITE 300
STUART, FL 34994

Incorporator Signature: JOHN J. BURKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN J BURKE
789 S. FEDERAL HWY.
STUART, FL. 34994

Title: S
STEVEN J CLARK
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

03/16/2004