

**Electronic Articles of Incorporation
For**

P1000002737
FILED
January 11, 2010
Sec. Of State
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GULF & BAY MARINE, 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:

GULF & BAY MARINE, INC.

Article II

The principal place of business address:

209 SOUTH STREET
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

209 SOUTH STREET
PALM HARBOR, FL. US 34683

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:

5000 SHARES AT \$1 PAR VALUE PER SHARE

Article V

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

PAUL D'AURIA
209 SOUTH STREET
PALM HARBOR, FL. 34698

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

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Registered Agent Signature: PAUL D'AURIA

Article VI

The name and address of the incorporator is:

GEORGE J. FELOS
2210 HARBORVIEW DRIVE

DUNEDIN, FL 34698

Incorporator Signature: GEORGE J. FELOS

Article VII

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

Title: P D
MEG TRONIO
4458 ROCKWOOD DRIVE
PALM HARBOR, FL. 34685 US

Title: VP D
JOYCE D'AURIA
209 SOUTH STREET
PALM HARBOR, FL. 34683 US

Title: S
PAUL D'AURIA
209 SOUTH STREET
PALM HARBOR, FL. 34683 US

Title: T
ROBERT TRONIO
4458 ROCKWOOD DRIVE
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

01/08/2010