Electronic Articles of Incorporation For

P12000030136 FILED March 28, 2012 Sec. Of State jshivers

DANIA BEACH MARINA CORP.

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:

DANIA BEACH MARINA CORP.

Article II

The principal place of business address:

17795 SW 158TH STREET MIAMI, FL. 33187

The mailing address of the corporation is:

17795 SW 158TH STREET MIAMI, FL. 33187

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:

NOBILE LAW FIRM PA 777 BRICKELL AVE 1114 MIAMI, FL. 33131

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

Registered Agent Signature: DIANE NOBILE, ESQ

Article VI

The name and address of the incorporator is:

NOBILE LAW FIRM PA 777 BRICKELL AVE 1114 MIAMI, FL 33131 P12000030136 FILED March 28, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: NOBILE LAW FIRM PA

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: P GABRIEL A DE LOS REYES 17795 SW 158TH STREET MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

03/28/2012