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OFFISE ONLY (Locurent #) EIFRESS CORPORATE FILI (Requestor's Name)	ING SERVICE INC.
1 000 PONCE DE LEON BLVI (Address) CORAL GABLES, FL 33134	<.*
1. KEYLARGO (Corporation Name)	DOCUMENT NUMBER(S) (if known): OCEAUSINE MARINA, FOR
Corporation Name) (Corporation Name) (Corporation Name) 4.	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	Photocopy Certificate of Status / 22/01-01027-025 ******78.75 ******78.75
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION FOR

KEYLARGO OCEANSIDE MARINA, INC.

The undersigned incorporator, 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:

KEYLARGO OCEANSIDE MARINA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5 SEAGATE BLVD. KEYLARGO, FL 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ALEJANDRO CRUZ 5 SEAGATE BLVD. KEYLARGO, FL 33037

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ALEJANDRO CRUZ 5 SEAGATE BLVD. KEYLARGO, FL 33037

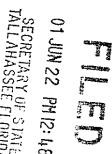
Signature of Incorporator

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ALEJANDRO CRUZ 5 SEAGATE BLVD. KEYLARGO, FL 33037



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 Succession

6/21/01 Date