Electronic Articles of Incorporation For

P01000107001 FILED November 06, 2001 Sec. Of State

SUNSET LANDING MARINA, 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:

SUNSET LANDING MARINA, INC.

Article II

The principal place of business address:

5115 SUNSET BLVD. PORT RICHEY,, FL. 34668

The mailing address of the corporation is:

10206 HILLTOP DR. NEW PORT RICHEY, FL. 34654

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:

1000

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Article V

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

SUSAN J PERROTT 10206 HILLTOP DR NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: SUSAN J. PERROTT

Article VI

The name and address of the incorporator is:

FRANK J. PERROTT 10206 HILLTOP DR. NEW PORT RICHEY, FL. 34654

Incorporator Signature: FRANK J. PERROTT

Article VII

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

Title: P FRANK J PERROTT 10206 HILLTOP DR. NEW PORT RICHEY, FL. 34654

Title: S SUSAN J PERROTT 10206 HILLTOP DR. NEW PORT RICHEY, FL. 34654

Article VIII

ARTICLE VIII - THE CORPORATION SHALL INDEMNIFY AND HOLD HARMLESS ITS DIRECTORS AND OFFICERS FROM ANY AND ALL ACTION TAKEN ON BEHALF OF THE CORPORATION TO THE FULL EXTENT PERMITTED B Y LAW.