

**Electronic Articles of Incorporation
For**

**P02000015281
FILED
February 11, 2002
Sec. Of State**

SOUTH BEACH MARINA PARK, 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:

SOUTH BEACH MARINA PARK, INC.

Article II

The principal place of business address:

270 BUSINESS PARK WAY
STE #2
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

270 BUSINESS PARK WAY
STE #2
WEST PALM BEACH, FL. 33411

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:

KEVIN L GILLUM
270 BUSINESS PARK WAY
STE #2
WEST PALM BEACH, FL. US 33411

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

Registered Agent Signature: KEVIN L. GILLUM

Article VI

The name and address of the incorporator is:

KEVIN L. GILLUM
270 BUSINESS PARK WAY, STE 2
WEST PALM BEACH, FL 33411

Incorporator Signature: KEVIN L. GILLUM

Article VII

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

Title: P
KEVIN L GILLUM
270 BUSINESS PARK WAY, STE #2
WEST PALM BEACH, FL. US 33411

Title: V
KEVIN L GILLUM
270 BUSINESS PARK WAY, STE #2
WEST PALM BEACH, FL. US 33411

Title: T
KEVIN L GILLUM
270 BUSINESS PARK WAY, STE 2
WEST PALM BEACH, FL. US 33411

Title: S
KEVIN L GILLUM
270 BUSINESS PARK WAY, STE #2
WEST PALM BEACH, FL. US 33411