

**Electronic Articles of Incorporation
For**

**P02000016481
FILED
February 13, 2002
Sec. Of State**

MARINA TITO, 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:

MARINA TITO, INC.

Article II

The principal place of business address:

3013 YAMATO ROAD
B18
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3013 YAMATO ROAD
B18
BOCA RATON, FL. 33434

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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

MARIO PUCCI
3013 YAMATO ROAD
B18
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARIO PUCCI

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
ANDREW J WHYMAN-BROWN
6224 FLORIDIAN CIRCLE
LAKE WORTH, FL. 33463

Title: D
LAURE J KING
420 N.E. 43RD STREET
BOCA RATON, FL. 33431

Title: D
MARINA A TITO
4787 TEMPLE DRIVE
DELRAY BEACH, FL. 33445