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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

River Marina Services, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RIVER MARINA SERVICES, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: River Marina Services, Inc.

The address of the principal office of this corporation shall be: 1000 U.S. 1 North, #762, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 1000 U.S. 1 North, #762, Jupiter, Florida

33477, and the name of the initial registered agent of the corporation at that address is James W. Hall.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is James W. Hall, 1000 U.S. 1 North, #762, Jupiter, Florida 33477.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of March, 2002.


JAMES W. HALL

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

JAMES W. HALL, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JAMES W. HALL