

**Electronic Articles of Incorporation
For**

**P02000095326
FILED
September 03, 2002
Sec. Of State**

BLUE LAGOON MARINE FLORIDA, 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:

BLUE LAGOON MARINE FLORIDA, INC.

Article II

The principal place of business address:

100 EAST SAMPLE ROAD
320
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

100 EAST SAMPLE ROAD
320
POMPANO BEACH, FL. 33064

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

Article V

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

MARK J LABATE
100 EAST SAMPLE ROAD
320
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: MARK J. LABATE

Article VI

The name and address of the incorporator is:

MARK J. LABATE
100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

Incorporator Signature: MARK J. LABATE

Article VII

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

Title: D
CHRISTINE W EDWARDS
100 EAST SAMPLE ROAD, SUITE 320
POMPANO BEACH, FL. 33064

Title: D
CARL A EDWARDS
100 EAST SAMPLE ROAD, SUITE 320
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

09/04/2002