

**Electronic Articles of Incorporation
For**

P03000006327
FILED
January 17, 2003
Sec. Of State

MEJAE 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:

MEJAE MARINA, INC.

Article II

The principal place of business address:

782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL. 33126

The mailing address of the corporation is:

782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL. 33126

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:

MANUEL M RODRIGUEZ-FIOL
782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL. 33126

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

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Registered Agent Signature: MANUEL M. RODRIGUEZ-FIOL

Article VI

The name and address of the incorporator is:

JORGE CAMARAZA
4775 COLLINS AVENUE
2307
MIAMI BEACH, FLORIDA 33140

Incorporator Signature: JORGE CAMARAZA

Article VII

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

Title: PD
JORGE CAMARAZA
4775 COLLINS AVENUE
2307, FL. 33140