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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Riverside Marine Group, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the seventy dollars (\$70.00) filing fee.

FROM:

Craig A. Waltzer 2025 NE 198 Terrace Miami, Florida 33179

305-937-2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Riverside Marine Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2025 NE 198 Terrace Miami, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marina Management

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V ___ INITIAL OFFICERS/DIRECTORS (optional)

The name(s) address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Craig A. Waltzer, CPA 2025 NE 198 Terrace Miami, Florida 33179 FILED

03 FEB 21 M 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator is:

Craig A. Waltzer, CPA 2025 NE 198 Terrace Miami, Florida 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity

ignature/Registered Agent

Date

/

Signature/Incorporator

Date