

**Electronic Articles of Incorporation
For**

**P03000075504
FILED
July 10, 2003
Sec. Of State**

PALM BEACH RIVIERA MARINA, CORP.

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:

PALM BEACH RIVIERA MARINA, CORP.

Article II

The principal place of business address:

1061 E. INDIANTOWN ROAD
SUITE 414
JUPITER, FL. US 33477

The mailing address of the corporation is:

1061 E. INDIANTOWN ROAD
SUITE 414
JUPITER, FL. US 33477

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:

100

Article V

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

KATHLEEN G KOZINSKI ESQ.
113 E. TARPON LANE
JUPITER, FL. 33477

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

P03000075504
FILED
July 10, 2003
Sec. Of State

Registered Agent Signature: KATHLEEN G. KOZINSKI, ESQ.

Article VI

The name and address of the incorporator is:

KATHLEEN G. KOZINSKI, ESQ.
1061 E. INDIANTOWN ROAD
SUITE 414
JUPITER, FLORIDA 33477

Incorporator Signature: KATHLEEN G. KOZINSKI, ESQ.

Article VII

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

Title: P
LOY ANDERSON
125 WORTH AVENUE
PAOM BEACH, FL. 33480 US

Title: V
SHERMAN ADLER
400 NORTH FLAGLER DRIVE, APT 2205
WEST PALM BEACH, FL. 33401 US

Title: S
KATHLEEN G KOZINSKI ESQ.
1061 E. INDIANTOWN ROAD, SUITE 414
JUPITER, FL. 33477 US