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Law Offices

LAVALLE, BROWN, RONAN & SOFF

PROFESSIONAL ASSOCIATION 750 SOUTH DIXIE HIGHWAY BOCA RATON, FLORIDA 33432

LAWRENCE L. LAVALLE * RETIRED JEFF M. BROWN KENNETH J. RONAN STUART E. SOFF * 1954 - 1996

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SCOTT J. SALE JOHN M. HOWE

OF COUNSEL

Secretary of State

P. O. Box 6327

WILLIAM J. TURBEVILLE, II LARRY E. SCHNER

July 24, 2003

Division of Corporations

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RE:

Mike Bradley Marine Inc.

New Filing

Tallahassee, FL 323I4

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

Sincerely,

Camille H. Martin Legal Assistant to

Kenneth J. Ronan, Esq.

/cm

Enclosures

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

MIKE BRADLEY MARINE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

MIKE BRADLEY MARINE INC.

ARTICLE II PRINCIPLE OFFICE

₹ 55

The principal place of business and mailing address of this corporation shall be:

765 West Palmetto Park Road Boca Raton, Florida 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY (50) SHARES - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth J. Ronan 750 South Dixie Highway Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Michael Bradley 765 West Palmetto Park Road Boca Raton, FL 33486

Dated: 7/24/03

Signature/Incorporator

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

BEFORE notary public authorized ΜE, а acknowledgments in the state and county set forth above, personally appeared MICHAEL BRADLEY, incorporator, () who is produced or (known to me who has personally) Driver License as identification and who did take an oath and he executed these Articles of Incorporation on this 24th day of , 2003. __July___

> OFFICIAL NOTARY SEAL CAMILLE H MARTIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD074044 MY COMMISSION EXP. DEC. 10,2005

WOTARY PUBLIC My Commission Expires:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

24, 2003

Signature/Registered Agent

Kémneth J. Ronan