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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PARCORP SERVICES, LTD.
Account Number : T19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MINI MARINA INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. (((H03000248669 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MINI MARINA INC.

FIRST: The corporate name that satisfies the requirements of Section 607.040 is:
"MINI MARINA INC."

SECOND: The street address of the initial principal office of the corporation shall be 5620 N. Ocean Drive, Hollywood, FL 33019, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 5301 N. Federal Highway, Ste. 265, Boca Raton, FL 33487, and the name of its initial registered agent at such address is: Michelle Barrineau.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Wade H. Barrineau IV, 5620 N. Ocean Drive, Hollywood, FL 33019
Michelle Barrineau, 5620 N. Ocean Drive, Hollywood, FL 33019

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

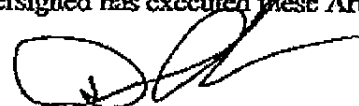
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 2003.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

Fax Audit No.(((H03000248669 1)))


David L. Surina, Incorporator

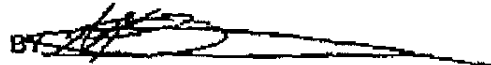
Fax Audit No. (((H03000248669 1)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MINI MARINA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Michelle Barrineau, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: August 6, 2003

BY 

Michelle Barrineau

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