

**Electronic Articles of Incorporation
For**

P03000131405
FILED
November 12, 2003
Sec. Of State

ONE MARINA PLACE, 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:
ONE MARINA PLACE, INC.

Article II

The principal place of business address:
639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL. 33435

The mailing address of the corporation is:
639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL. 33435

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:
DAVID GORDON
639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL. 33435

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

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Registered Agent Signature: DAVID GORDON

Article VI

The name and address of the incorporator is:

DAVID GORDON
639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL 33435

Incorporator Signature: DAVID GORDON

Article VII

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

Title: P
DAVID GORDON
639 EAST OCEAN AVENUE, SUITE 101
BOYTON BEACH, FL. 33435