

Electronic Articles of Incorporation For

**P03000134854
FILED
November 17, 2003
Sec. Of State**

RUMCAY MARINE, 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:

RUMCAY MARINE, INC.

Article II

The principal place of business address:

C/O 420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

C/O 420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL. 33408

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:

MARY BETH MCMANUS
420 US HIGHWAY 1
SUITE 20
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: MARY BETH MCMANUS

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
420 US HIGHWAY 1, SUITE 20
NORTH PALM BEACH, FL 33408

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P
ROBERT LITTLE
SUMNER POINT MARINA GENERAL MAIL
RUM CAY, BA. BAHAMAS

Title: VP
BRYAN MYRAN
SUMNER POINT MARINA GENERAL MAIL
RUM CAY, BA. BAHAMAS

Article VIII

The effective date for this corporation shall be:

11/17/2003