

**Electronic Articles of Incorporation
For**

P04000036876
FILED
February 26, 2004
Sec. Of State

OKEECHOBEE MARINE CENTER, 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:

OKEECHOBEE MARINE CENTER, INC.

Article II

The principal place of business address:

1552 HIGHWAY 78 WEST
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

1552 HIGHWAY 78 WEST
OKEECHOBEE, FL. US 34974

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:

STEVEN D SIEGEL
2806 S.E. 20TH COURT
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: STEVEN D. SIEGEL

Article VI

The name and address of the incorporator is:

STEVEN D. SIEGEL
2806 S.E. 20TH COURT
OKEECHOBEE, FL 34974

Incorporator Signature: STEVEN D. SIEGEL

Article VII

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

Title: P
STEVEN D SIEGEL
2806 S.E. 20TH COURT
OKEECHOBEE, FL. 34974 US

Title: VP
CHERYL A FISTE
2806 S.E. 20TH COURT
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

03/01/2004