

**Electronic Articles of Incorporation
For**

**P04000044648
FILED
March 11, 2004
Sec. Of State**

MIAMI BEACH MARINE SERVICE 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:

MIAMI BEACH MARINE SERVICE INC,

Article II

The principal place of business address:

4494 ADAMS AVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4494 ADAMS AVE
MIAMI BEACH, FL. US 33140

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:

PAUL R LEIGHTON
4494 ADAMS AVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: PAUL R LEIGHTON

Article VI

The name and address of the incorporator is:

PAUL R LEIGHTON
4494 ADAMS AVE
MIAMI BEACH, FL 33140

Incorporator Signature: PAUL R LEIGHTON

Article VII

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

Title: D
PAUL R LEIGHTON
4494 ADAMS AVE
MIAMI BEACH, FL. 33140 US