

**Electronic Articles of Incorporation
For**

P04000129396
FILED
September 14, 2004
Sec. Of State
Ipoole

DOCK & MARINA BUILDERS, 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:

DOCK & MARINA BUILDERS, INC

Article II

The principal place of business address:

13335 SW 144 TERRACE
MIAMI, FL. 33186

The mailing address of the corporation is:

13335 SW 144 TERRACE
MIAMI, FL. 33186

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:

EDUARDO A LISHNER
13335 SW 144 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: EDUARDO LISHNER

Article VI

The name and address of the incorporator is:

EDUARDO LISHNER
13335 SW 144 TERRACE
MIAMI FLORIDA 33186

Incorporator Signature: EDUARDO LISHNER

Article VII

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

Title: P/D
EDUARDO P LISHNER
13335 SW 144 TERRACE
MIAMI, FL. 33186

Title: ST/D
JEAN P BELLINA
209 NW 8 AVE APT 304
MIAMI, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/14/2004