

**Electronic Articles of Incorporation
For**

P04000131466
FILED
September 17, 2004
Sec. Of State
bmcknight

AVENTURA MARINA 2.004, 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:

AVENTURA MARINA 2.004, INC.

Article II

The principal place of business address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. US 33326

The mailing address of the corporation is:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. US 33326

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE C MARRERO
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL. 33326

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

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Registered Agent Signature: JOSE C. MARRERO

Article VI

The name and address of the incorporator is:

ANA LUISA DE OLIVEROS
1820 NORTH CORORATE LAKES BLVD
SUITE 105
WESTON, FL 33326

Incorporator Signature: ANA LUISA DE OLIVEROS

Article VII

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

Title: P
ANA LUISA DE OLIVEROS
1820 NORTH CORPORATE LAKES BLVD SUITE 105
WESTON, FL. 33326 US

Title: S
ANA LUISA DE OLIVEROS
1820 NORTH CORPORATE LAKES BLVD SUITE 105
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

09/17/2004