

**Electronic Articles of Incorporation
For**

P05000003627
FILED
January 07, 2005
Sec. Of State
nculligan

FISHERMAN'S MARINA 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:

FISHERMAN'S MARINA INC

Article II

The principal place of business address:

11923 OAK TRAIL WAY
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

11923 OAK TRAIL WAY
PORT RICHEY, FL. US 34668

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:

MICHAEL BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: MICHAEL BIRREN

Article VI

The name and address of the incorporator is:

MICHAEL BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL 34668

Incorporator Signature: MICHAEL BIRREN

Article VII

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

Title: P
MICHAEL BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL. 34668 US

Title: VP
RONALD BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL. 34668 US

Title: S
MICHAEL BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL. 34668 US

Title: T
RONALD BIRREN
11923 OAK TRAIL WAY
PORT RICHEY, FL. 34668 US