

**Electronic Articles of Incorporation
For**

P05000004162
FILED
January 07, 2005
Sec. Of State
clewis

MADEIRA BAY DOCK'S, 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:

MADEIRA BAY DOCK'S, INC.

Article II

The principal place of business address:

13111 GULF BLVD
MADEIRA BEACH, FL. 3708

The mailing address of the corporation is:

13111 GULF BLVD
MADEIRA BEACH, FL. 3708

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:

SHIRLEY J NELLE
13111 GULF BLVD
MADEIRA BEACH, FL. 33708

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

P05000004162
FILED
January 07, 2005
Sec. Of State
clewis

Registered Agent Signature: SHIRLEY J. NELLE

Article VI

The name and address of the incorporator is:

SHIRLEY J. NELLE
13111 GULF BLVD
MADEIRA BEACH
FLORIDA 33708

Incorporator Signature: SHIRLEY J NELLE

Article VII

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

Title: PRES
SHIRLEY J NELLE
13111 GULF BLVD
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

01/07/2005