

**Electronic Articles of Incorporation
For**

**P05000124214
FILED
September 08, 2005
Sec. Of State
thampton**

RIVER RUN SOUTH 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:

RIVER RUN SOUTH MARINA, INC.

Article II

The principal place of business address:

2130 SW 13 AVENUE
MIAMI, FL. 33145

The mailing address of the corporation is:

2130 SW 13 AVENUE
MIAMI, FL. 33145

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:

7500

Article V

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

SALAS EDE PETERSON & LAGE, LLC
6333 SUNSET DRIVE
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: RAUL SALAS, ESQUIRE

Article VI

The name and address of the incorporator is:

NANCY MUNIZ
2130 SW 13 AVENUE
MIAMI, FLORIDA 33145

Incorporator Signature: NANCY MUNIZ

Article VII

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

Title: P
JORGE B MUNIZ
2130 SW 13 AVENUE
MIAMI, FL. 33145

Title: VP
NANCY L MUNIZ
2130 SW 13 AVENUE
MIAMI, FL. 33145