

**Electronic Articles of Incorporation
For**

P06000099282
FILED
July 28, 2006
Sec. Of State
thampton

MARINA AUTHORITY, 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:

MARINA AUTHORITY, INC.

Article II

The principal place of business address:

759 S FEDERAL HWY
#309
STUART, FL. 34994

The mailing address of the corporation is:

759 S FEDERAL HWY
#309
STUART, FL. 34994

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:

RYAN S GRAZI ESQ.
217 E. OCEAN BLVD.
STUART, FL. 34994

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

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Registered Agent Signature: RYAN S. GRAZI, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES POPE
759 S FEDERAL HWY
#309
STUART, FL 34994

Incorporator Signature: CHARLES POPE

Article VII

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

Title: P
POPE CHARLES
759 S FEDERAL HWY, SUITE #309
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

07/21/2006