

**Electronic Articles of Incorporation
For**

P06000110219
FILED
August 23, 2006
Sec. Of State
thampton

THE BLACKWATER MARINA CORP.

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:

THE BLACKWATER MARINA CORP.

Article II

The principal place of business address:

1515 N FEDERAL HWY
STE 405
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1515 N FEDERAL HWY
STE 405
BOCA RATON, FL. 33432

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:

1,200

Article V

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

MARK N DELEVIE
1515 N FEDERAL HWY
STE 405
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARK N DELEVIE

Article VI

The name and address of the incorporator is:

MARK N DELEVIE
1515 N FEDERAL HWY
STE 405
BOCA RATON, FL 33432

Incorporator Signature: MARK N DELEVIE

Article VII

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

Title: P,D
JAMES PAGANO
1515 N FEDERAL HWY, STE 405
BOCA RATON, FL. 33432

Title: VP,D
BRUCE PAGANO
1515 N FEDERAL HWY, STE 405
BOCA RATON, FL. 33432

Title: T,D
JAMSHID KEYNEJAD
1515 N FEDERAL HWY, STE 405
BOCA RATON, FL. 33432

Title: S
MARK DELEVIE
1515 N FEDERAL HWY, STE 405
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/19/2006