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FLORIDA PROFIT/NON PROFIT CORPORATION

UPTOWN MARINA 1109 CORP.

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December 13, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

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REF: WD6000053688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
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TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The direct address of the initial registered office of this corporation is 1500 San Remo Ave. #248 Coral Gables, FL 33146, and the name of the registered agent of this corporation is Bared and Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Annette Michel
 c/o 1500 San Remo Avenue, Suite 248
 Coral Gables, FL 33146

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Associates, P.A.
 1500 San Remo Ave., #248, Coral Gables FL 33146
 Telephone (305)666-6010

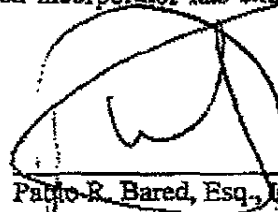
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day December of 2006.



Pablo R. Bared, Esq., Incorporator

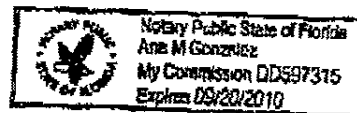
SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 1st day of September 2006.



NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Associates, P.A.
1500 San Remo Avenue
Suite 248
Coral Gables, FL 33146
Telephone (305)666-6010

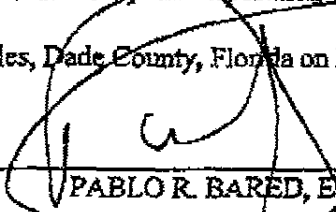


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ACCEPTANCE OF REGISTERED AGENT
FOR
UPTOWN MARINA 1109 CORP.

Having been named to accept service of process for **UPTOWN MARINA 1109 CORP.**, Pursuant to Article VI of the Articles of Incorporation Bared and Associates, P.A, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on December 1, 2006.


PABLO R. BARED, ESQ.

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Associates, P.A.
1500 San Remo Ave.
Suite 248
Coral Gables, Fl. 33146
Telephone (305)666-6010

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