

**Electronic Articles of Incorporation
For**

P07000096271
FILED
August 28, 2007
Sec. Of State
epeterson

BURNT STORE MARINA REAL ESTATE, 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:

BURNT STORE MARINA REAL ESTATE, INC.

Article II

The principal place of business address:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL. 33955

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:

100,000

Article V

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

CONSTANTINE KONSTANS
2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL. 33955

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

P07000096271
FILED
August 28, 2007
Sec. Of State
epeterson

Registered Agent Signature: CONSTANTINE KONSTANS

Article VI

The name and address of the incorporator is:

CONSTANTINE KONSTANS
2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955

Incorporator Signature: CONSTANTINE KONSTANS

Article VII

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

Title: P
CONSTANTINE KONSTANS
2090 MATECUMBE KEY RD # 1101
PUNTA GORDA, FL. 33955

Title: SEC
CONSTANTINE KONSTANS
2090 MATECUMBE KEY RD # 1101
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

09/01/2007