

**Electronic Articles of Incorporation  
For**

P08000000837  
FILED  
January 03, 2008  
Sec. Of State  
jshivers

MARINA MANAGER, 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 MANAGER, INC.

**Article II**

The principal place of business address:

270 NE 4 STREET  
SUITE 100  
MIAMI, FL. US 33132

The mailing address of the corporation is:

270 NE 4 STREET  
SUITE 100  
MIAMI, FL. US 33132

**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

**Article V**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: PETER SOUZA

### **Article VI**

The name and address of the incorporator is:

ROGER FRIEDBAUER  
701 BRICKELL AVENUE  
SUITE 2050  
MIAMI FL 33131

Incorporator Signature: ROGER FRIEDBAUER

### **Article VII**

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

Title: P  
MAURIZIO MICANGELI  
270 NE 4 STREET, SUITE 100  
MIAMI, FL. 33132

Title: EVP  
CLAUDIO TUPINI  
270 NE 4 STREET, SUITE 100  
MIAMI, FL. 33132

Title: VP  
BENOIST CASTERA  
270 NE 4 STREET, SUITE 100  
MIAMI, FL. 33132 US

Title: S  
MARLENE BRAMER  
270 NE 4 STREET, SUITE 100  
MIAMI, FL. 33132 US