

**Electronic Articles of Incorporation
For**

P08000024732
FILED
March 07, 2008
Sec. Of State
jshivers

HOLLYWOOD BEACH MARINA, 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:

HOLLYWOOD BEACH MARINA, INC.

Article II

The principal place of business address:

2325 N. SURF ROAD
#1
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

300 MONROE STREET
HOLLYWOOD, FL. US 33019

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:

DEBORAH S KOWALSKY ESQ.
1930 TYLER STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DEBORAH S. KOWALSKY

Article VI

The name and address of the incorporator is:

DANIEL KENNEDY
300 MONROE STREET

HOLLYWOOD, FL 33019

Incorporator Signature: DANIEL KENNEDY

Article VII

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

Title: PST
DANIEL KENNEDY
300 MONROE STREET
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

03/04/2008