

**Electronic Articles of Incorporation
For**

P08000058929
FILED
June 17, 2008
Sec. Of State
vingram

HALIFAX MARINA PROJECT, 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:

HALIFAX MARINA PROJECT, INC.

Article II

The principal place of business address:

2116 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

1779 EARHART COURT
PORT ORANGE, FL. US 32128

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:

BHUPINDER SODHI DR
1779 EARHART COURT
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: BHUPINDER SODHI

Article VI

The name and address of the incorporator is:

BHUPINDER SODHI
1779 EARHART COURT

PORT ORANGE, FL 32128

Incorporator Signature: BHUPINDER SODHI

Article VII

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

Title: P
BHUPINDER SODHI DR.
1779 EARHART COURT
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

06/17/2008