

**Electronic Articles of Incorporation
For**

P08000060722
FILED
June 23, 2008
Sec. Of State
wcunningham

SUGARLOAF 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:

SUGARLOAF MARINA, INC.

Article II

The principal place of business address:

17015 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042

The mailing address of the corporation is:

781 SUGARLOAF BLVD
SUMMERLAND KEY, FL. 33042

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:

MATTHEW A FERRO
781 SUGARLOAF BLVD
SUMMERLAND KEY, FL. 33042

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

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Registered Agent Signature: MATTHEW FERRO

Article VI

The name and address of the incorporator is:

MATTHEW FERRO
781 SUGARLOAF BLVD.

SUMMERLAND KEY, FL 33042

Incorporator Signature: MATTHEW FERRO

Article VII

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

Title: PST
MATTHEW FERRO
781 SUGARLOAF BLVD
SUMMERLAND KEY, FL. 33042

Article VIII

The effective date for this corporation shall be:

06/23/2008