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2009 MAY 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas O. Wells, Esq.
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May 15, 2009

Via Federal Express

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Justin Shivers

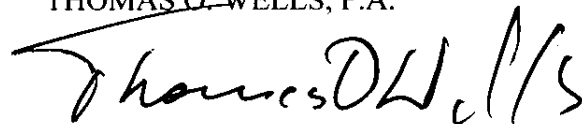
RE: W09000022095

Dear Mr. Shivers:

I have received your email, dated May 11, 2009, denying my client's filing of 050509 Marine Corporation. 50509 Marine Corporation owns 80% of the interest in 50509 Marine, LLC. Both entities also have the same managers and/or members and/or shareholders. Please note that an Amendment was filed changing the name of 050509 Marine, LLC to 50509 Marine, LLC. The name for 050509 Marine Corporation also needs to be changed to 50509 Marine Corporation as is listed on the enclosed Article of Incorporation.

Please let me know if you need anything else. Thank you.

Sincerely,
THOMAS O. WELLS, P.A.



Thomas O. Wells, Esq.

Encl.

cc: Joseph Wortley (via email)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
50509 MARINE CORPORATION
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of 50509 MARINE CORPORATION, a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is 50509 MARINE CORPORATION

**ARTICLE II
ADDRESS**

The initial principal office and mailing address of the Corporation is:

20 SE 3rd Street
Boca Raton, Florida 33432

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence of the Corporation shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue a total of one thousand (1,000) shares of Common Stock \$0.01 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

Thomas O. Wells, P.A.
540 Biltmore Way
Coral Gables, Florida 33134

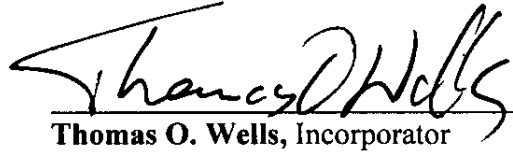
ARTICLE VIII
INCORPORATOR

The name and mailing address of the person signing these Articles as incorporator are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Thomas O. Wells | 540 Biltmore Way Coral Gables, Florida 33134 |

[Signature page to follow.]

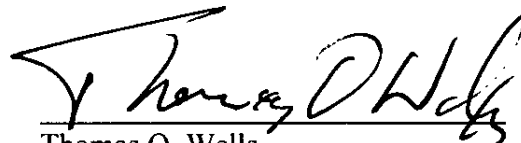
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of May, 2009.


Thomas O. Wells, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I/We hereby accept the appointment as the initial Registered Agent of 50509 MARINE CORPORATION, as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I/We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my/our duties, and I/we am/are familiar with and accept the obligations of my/our position as the initial Registered Agent of 50509 MARINE CORPORATION.

Date: May 11, 2009


Thomas O. Wells,
Initial Registered Agent

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TALLAHASSEE, FLORIDA