

**Electronic Articles of Incorporation
For**

P09000071235
FILED
August 24, 2009
Sec. Of State
jshivers

LADY MARINE 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:

LADY MARINE INC

Article II

The principal place of business address:

100 SE 3RD AVENUE
SUITE 2202
FT LAUDERDALE, FL. 33394

The mailing address of the corporation is:

100 SE 3RD AVENUE
SUITE 2202
FT LAUDERDALE, FL. 33394

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:

JOSEPH C MOFFA
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: JOSEPH MOFFA

Article VI

The name and address of the incorporator is:

JOSEPH MOFFA
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394

Incorporator Signature: JOSEPH MOFFA

Article VII

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

Title: D, P
JOSEPH C MOFFA
100 SE 3RD AVENUE SUITE 2202
FT LAUDERDALE, FL. 33394

Article VIII

The effective date for this corporation shall be:

08/24/2009