

**Electronic Articles of Incorporation  
For**

P10000039126  
FILED  
May 05, 2010  
Sec. Of State  
jshivers

MARINE HOLDINGS OF PALM BEACH, 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:

MARINE HOLDINGS OF PALM BEACH, INC.

**Article II**

The principal place of business address:

503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. US 33435

**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:

DARIN WADE MELLINGER ESQUIRE  
1200 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL. 33432

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

**P10000039126**  
**FILED**  
**May 05, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DARIN WADE MELLINGER

### **Article VI**

The name and address of the incorporator is:

DARIN WADE MELLINGER, ESQUIRE  
1200 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33433

Incorporator Signature: DARIN WADE MELLINGER

### **Article VII**

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

Title: P  
GEORGE P MELLINGER  
503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. 33435 US

Title: VP  
DARIN WADE MELLINGER  
503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

05/03/2010