

**Electronic Articles of Incorporation
For**

P12000043996
FILED
May 10, 2012
Sec. Of State
psmith

MARINA 31, 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:

MARINA 31, INC.

Article II

The principal place of business address:

3949 EVANS AVE
403
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

P O BOX 50992
FORT MYERS, FL. US 33994

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:

10000

Article V

The name and Florida street address of the registered agent is:

DONALD MELJAC
3949 EVANS AVE
403
FORT MYERS, FL. 33901

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

Registered Agent Signature: DONALD MELJAC

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Article VI

The name and address of the incorporator is:

DONALD MELJAC
P O BOX 50992

FORT MYERS, FL 33994

Electronic Signature of Incorporator: DONALD MELJAC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
DONALD MELJAC
P O BOX 50992
FORT MYERS, FL. 33994 US

Article VIII

The effective date for this corporation shall be:

05/10/2012