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5/08

((H95000005151)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: ORIGER, KARDIN, NELLER & KUPERSTEIN,
1428 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131- 0-0800
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((H95000005151)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.M. MARINA, INC.
FAX AUDIT NUMBER: H95000005151
DATE REQUESTED: 05/08/1995
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5- 6-85 : 17:05 :GEIGER KASDIN HELLER- DIV OF CORPORATIONS: 2/ 4

PA#: H95-5151

**ARTICLES OF INCORPORATION OF
D.M. MARINA, INC.**

**ARTICLE I
NAME**

The name of the Corporation is D.M. MARINA, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 13255 North Biscayne Boulevard, Miami, Florida 33181.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Jonathan A. Heller, Esq.
GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 340881

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TALLAHASSEE, FLORIDA

8- 6-65 : 17:05 :GEIGER KASDIN MELLER- DIV OF CORPORATIONS: 3/ 4

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII INCORPORATION

1428 Brickell Avenue, 6th Floor
Miami, Florida 33131

ARTICLE IX
AMENDMENT

~~KEITH J. BLUM, ESQ.~~

J:1947001KTHIKUYSUPALINA.ADI

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5- 8-85 : 17:00 :GEIGER KASDIN HELLER- DIV OF CORPORATIONS: 4/ 4

PA#: H95-5151

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:


THAT D.M. MARINE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JONATHAN A. HELLER,
LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, FLORIDA 33131,
DADE COUNTY, FLORIDA, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.


KEITH E. BLUM, ESQ.

INCORPORATOR
TITLE

5/8/85
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JONATHAN A. HELLER, ESQ.

FILED
95 MAY -9 AM 10:03
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

PA#: H95-5151