

25 MAY 1964

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MARINA ENTERPRISES, INC

Article I - Name

The name of this corporation is :

MARINA ENTERPRISES, INC

Article II - Duration

This Corporation shall exist perpetually unless dissolved according to law and such existance shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

Article III - Purpose

The Corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any or all lawful business.

Article IV - Capital

This Corporation is authorized to issue 1,000 shares of One dollar (\$1.00) par value common stock.

Article V - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Section 1. Rights upon liquidation or dissolution.
The assets of this Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights.
Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

Article VII - Initial Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the persons who shall serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

JAIME RODRIGUEZ : PRESIDENT/
SECRETARY

8440 SW 107 AVE #306
MIAMI, FL 33176

Article VIII - Incorporator

The name and post office address of the incorporator is:

JAIME RODRIGUEZ

8440 SW 107 AVE #306
MIAMI, FL 33176

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

Article XI- Merger

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Address

The mailing address of the corporation is:

8440 SW 107 AVENUE #306
MIAMI, FL 33176


The street address of the corporation is:

8440 SW 107 AVENUE #306
MIAMI, FL 33176

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 11th day of May, 1995.



JAIME RODRÍGUEZ -- subscriber

Article IX - Initial Register Office and Agent

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

The name and street address of the initial register agent and office of MARINA ENTERPRISES, INC. is:

JAIME RODRIGUEZ
8440 SW 107 AVENUE
MIAMI, FL 33176

Signature *Jaime Rodriguez*
(Corporate Officer)

Title PRESIDENT

Date May 11, 1995

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 this capacity, and I further agree to comply with the provisions of all Status relative to the proper and compete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature, *Jaime Rodriguez*
REGISTER AGENT

Date May 11, 1995

APPROVED
AND
FILED

96 OCT 30 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROJECT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038843 (5)

MARINA ENTERPRISES, INC.

REINSTATEMENT 96

Principal Place of Business		Mailing Address		REINSTATEMENT	
1. Principal Place of Business 7440 S.W. 107TH AVE MIAMI FL 33176		2. Mailing Address 8440 S.W. 107TH AVE. MIAMI FL 33176		3. Date incorporated or organized 05/16/1995	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 State, Apt. #, etc. 26 City & State 27 Zip 28 Country		3a. Date of Last Report 4. FCI Number 5. Certificate of Status Desired 6. Election Campaign Financing 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.	
9. Name and Address of Current Registered Agent RODRIGUEZ, JAIME 8440 S.W. 107TH AVE. MIAMI FL 33176		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City		85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.					
SIGNATURE: JAIME RODRIGUEZ 10-26-96- DATE					
12. OFFICERS AND DIRECTORS 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY - ST - ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY - ST - ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY - ST - ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY - ST - ZIP 29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY - ST - ZIP 33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY - ST - ZIP 37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY - ST - ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP 45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY - ST - ZIP 49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY - ST - ZIP 53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY - ST - ZIP 57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY - ST - ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP 65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY - ST - ZIP 69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY - ST - ZIP 73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY - ST - ZIP 77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY - ST - ZIP 81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY - ST - ZIP 85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY - ST - ZIP 89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY - ST - ZIP 93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY - ST - ZIP 97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY - ST - ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY - ST - ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY - ST - ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY - ST - ZIP 29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY - ST - ZIP 33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY - ST - ZIP 37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY - ST - ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP 45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY - ST - ZIP 49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY - ST - ZIP 53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY - ST - ZIP 57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY - ST - ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP 65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY - ST - ZIP 69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY - ST - ZIP 73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY - ST - ZIP 77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY - ST - ZIP 81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY - ST - ZIP 85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY - ST - ZIP 89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY - ST - ZIP 93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY - ST - ZIP 97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY - ST - ZIP					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.					
SIGNATURE: JAIME RODRIGUEZ 10-26-96 DATE					