

P960000001961

SHARON M. ALFONSO

c/o 211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435
telephone: (407) 735-4700

December 28, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Marina Bar Enterprises, Inc.

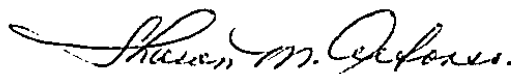
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above captioned along with money order in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Sharon M. Alfonso

Encl.

8000001676558
-01/03/96--01048--011
*****70.00*****70.00

FILED
96 JAN -2 M 1:45
TALLAHASSEE, FLORIDA

1-8-96
JA

CERTIFICATE OF INCORPORATION
OF
MARINA BAR ENTERPRISES, INC.

FILED

96 JAN -2 PM 1:45

SECRET
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MARINA BAR ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock, having a par value of \$.01.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o 115 East 13th Street, Suite 1
Riviera Beach, Florida 33404

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

ARTICLE VIII

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:


Sharon M. Alfonso

President/Director
c/o 211 South Federal Highway, Suite 10
Boynton Beach, Florida 33435

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Sharon M. Alfonso being a natural person, competent to contract, has hereunto set her hand and seal this 28th day of December, 1995.

 (Seal)
Sharon M. Alfonso

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
96 JAN -2 1995
CLERK OF COURT
JAN 2 1995

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That MARINA BAR ENTERPRISES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Riviera Beach, County of Palm Beach, State of Florida, has named Sharon M. Alfonso, 211 South Federal Highway, Suite 10, Boynton Beach, Florida 33435, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Sharon M. Alfonso
Sharon M. Alfonso, Resident Agent