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GREAT HARBOUR MANAGEMENT, INC.

2900 High Ridge Road  
Boynton Beach, Florida 33426

(561) 585-0027

(561) 585-1995 fax

July 12, 1996

200001896762  
-07/17/96--01060--006  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Great Harbour Management, Inc.  
Articles of Incorporation

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the  
above company along with a check in the amount of \$122.50

Will you kindly file these documents and forward a Certificate to us for  
our records. Enclosed is a stamped, self-addressed envelope for your  
convenience.

Very truly yours,



Marcus C. Fender

JUL 18 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GREAT HARBOUR MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GREAT HARBOUR MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To operate a marina, airport and fuel docks; to buy and sell electronic equipment; buy and sell real and personal property; export and import electronic equipment, and personal property, and to do any and all things and matters necessary and appertaining thereto, and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock without par value.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - CAPITAL STOCK 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 VII - 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 2900 High Ridge Road, Boynton Beach, Florida 33426. The name of the initial registered agent of this corporation is Marcus Clay Fender, whose address is 7 Fayette Drive, Ocean Ridge, Florida 33435.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Marcus Clay Fender                      7 Fayette Drive  
Ocean Ridge, FL 33435

ARTICLE X - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as a Subscriber and the number of shares he has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Marcus Clay Fender	7 Fayette Drive Ocean Ridge, FL 33435	5

ARTICLE XI - INCORPORATOR

The name and address of the person signing this Article of Incorporation is:

Marcus Clay Fender      7 Fayette Drive  
Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of July, 1996.

Marcus Clay Fender  
Marcus Clay Fender, Registered Agent

Marcus Clay Fender  
Marcus Clay Fender, Subscriber

STATE OF FLORIDA:

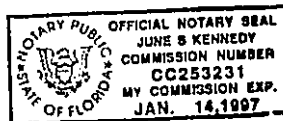
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Marcus Clay Fender, who is known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of July, 1996, in the County and State aforesaid.

June S Kennedy  
Notary Public

My Commission Expires:



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

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

FIRST: GREAT HARBOUR MANAGEMENT, 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 Boynton Beach, County of Palm Beach, State of Florida, has named Marcus Clay Fender,  
located at:

7 Fayette Drive, Ocean Ridge, Florida 33435

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service 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  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA :

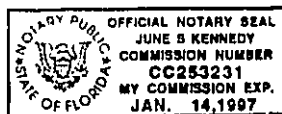
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County  
set forth above, personally appeared Marcus Clay Fender who is known to me, and known by me to  
be the person who executed the foregoing Acknowledgement and he acknowledged before me that  
he executed the Acknowledgement for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of July,  
1996, in the County and State aforesaid.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA