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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

EMPIRE

MIAMI, FL

SUBJECT: MARINA HARDWARE, INC.  
REF: W96000017765

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway  
Document Specialist

FAX Aud. #: H96000011790  
Letter Number: 896A00040128

**ARTICLES OF INCORPORATION****OF****MARINA HARDWARE, INC.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

MARINA HARDWARE, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$0.01) Dollar per share.

Prepared by: Ivetta Halpern Leon, Esq.

FBN-981834

305-221-2110

2450 SW 137 Ave # 226

Miami, FL 33175

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and street address of the initial registered office of the corporation shall be:

RICHARD A. ALAYON, ESQ.  
ALAYON & PEÑA, P.A.  
2450 S.W. 137th Avenue  
Suite 226  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

1930 W. Flagler Street  
Miami, Florida 33125

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one directors initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Dulce Lopez  
1930 W. Flagler Street  
Miami, Florida 33125

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

Dulce Lopez  
1930 W. Flagler Street  
Miami, Florida 33125

**ARTICLE IX**  
**CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE X**  
**INDEMNIFICATION**

No indemnification shall be provided to any director, officer, employee or agent of the Corporation pursuant to Florida Statutes 607.014(9) if the Board of Directors of the Stockholders of the Corporation do not specifically provide for such indemnification.

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to

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the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 22<sup>nd</sup> day of August, 1996.

  
DULCE LOPEZ,  
Incorporator

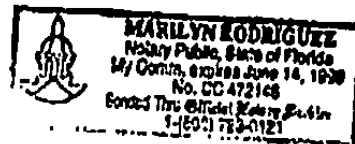
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally DULCE LOPEZ, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she subscribed to these Articles of Incorporation for the purposes therein expressed.

22<sup>nd</sup> WITNESS my hand and official seal at Miami, Dade County, Florida, this day of August, 1996.

  
Notary Public  
State of Florida at Large

My Commission Expires: 06/14/99.



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AUG-22-1996 17:25

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STATE  
FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **MARINA HARDWARE, INC.**, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 22<sup>nd</sup> day of August, 1996.

  
Richard A. Alayon, Esq.  
Alayon & Peña, P.A.

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