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AME: MARINE REALTY, INC.

AUDIT NUMBER.....H96000013957

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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H96000013957

ARTICLES OF INCORPORATION  
OF

MARINE REALTY, INC.

Article I - Name

The name of this corporation is MARINE REALTY, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

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

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1503 NW 14 Street, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR.

Kurt R. Klaus, Jr., Esq.  
1503 NW 14th Street (Tel: 325-0566)  
Miami, Florida 33125 (Fla. Bar #: 299804)

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**Article VII - Initial Board of Directors**

This corporation shall have one 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. The names and addresses of the initial directors of this corporation are:

ANN T. DENISON - 1009  
Secretary, Treasurer  
1300 SE 2nd Street  
Fort Lauderdale, Florida 33301

CHRISTOPHER DENISON  
President  
120 East Oakland Park Blvd.  
Suite 105  
Fort Lauderdale, Florida 33334

**Article VIII - Incorporator**

The name and address of the person signing these articles:

ANN T. DENISON  
1300 SE 2nd Street  
Fort Lauderdale, Florida 33301

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

KURT R. KLAUS, JR.  
1503 NW 14 Street  
Miami, Florida 33125

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

First: That MARINE REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office at 120 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33334, has named KURT R. KLAUS, JR., as its registered agent.

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**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at 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.

Robert R. Evans, Jr.  
ROBERT R. EVANS, JR.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 3rd day of October 1996.

Ann T. Denison  
ANN T. DENISON

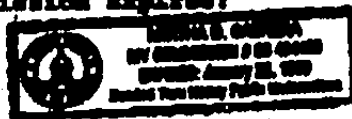
State of Florida )  
County of Dade )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, ANN T. DENISON, known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of October, 1996.

Martha D. Calver  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



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