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MITCHELL A. SILVER & CO., P.C.

Accountants and Tax Consultants
5900 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

Telephone
(954) 963-7555

July 15, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

700002244327--2

-07/22/97--01121--016
***122.50 ***122.50

Re: Rum Cay Marina Inc.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.

Very truly yours,

Mitchell Silver
Mitchell A. Silver

FILED
97 JUL 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 24 1997

FILED

97 JUL 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**RUM CAY MARINA INC
5900 Johnson Street
Hollywood, Florida 33021-5638**

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

RUM CAY MARINA INC

The principal place of business of this corporation shall be:

5900 Johnson Street, Hollywood, FL. 33021-5638

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 5900 Johnson Street

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: JENNIFER ANN LITTLE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon 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 at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JENNIFER ANN LITTLE P/S/D

5900 JOHNSON STREET

HOLLYWOOD, FLORIDA 33021-5638

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these
Articles of Incorporation are:

JENNIFER ANN LITTLE

5900 JOHNSON STREET

HOLLYWOOD, FLORIDA 33021-5638

IN WITNESS WHEREOF, the undersigned have hereunto set their
hands and seals this 14 day of July, 1997.

Jennifer Ann Little (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14
day of JULY, 1997.

Fredda Silver

NOTARY PUBLIC

My commission expires:
MARCH 22, 1998



FREDDA SILVER
MY COMMISSION # CC352174 EXPIRES
March 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.

I hereby accept my appointment as registered agent.

Jennifer Ann Little 7/14/97
REGISTERED AGENT (JENNIFER ANN LITTLE)