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Requestor's Name

Address

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FedEx USA Airbill

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Office Use Only



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R HABBICK

), (if known):

AD ... MARINA BUILDING, INC

... BOARD BUILDING

... 100 ... 501

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 25 AM 9:39
SECRET
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/29/97

97 JUL 25 AM 9:39
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TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: Marina Funding, Inc. The address of the principle office of this corporation shall One East Broward Boulevard, Suite 700, Fort Lauderdale, Florida 33301 and mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 One-hundred thousand (100,000) shares of common stock having one-cent (\$.01) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 200 W. Palmetto Park Rd., Suite 302, Boca Raton, FL 33432, and the name of the initial registered agent of the corporation at that address is Dennis P. Kissman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and street addresses of the initial members of the board of directors are: Dennis P. Kissman, 200 W. Palmetto Park Rd., Suite 302, Boca Raton, Florida 33432, Daniel S. Pena, 55 Crest Road East, Rolling Hills, California 90274, and Reid M. Habbick, 3469 N. W. 44 Street, Fort Lauderdale, Florida 33309.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Dennis P. Kissman, President, at 200 W. Palmetto Park Rd., Suite 302, Boca Raton, FL 33432, and Reid M. Habbick, Secretary/Treasurer, at 3469 N. W. 44 Street, Fort Lauderdale, Florida 33309.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

ARTICLE IX. COMPENSATION

The board of Directors shall have the power, right, and authority to establish compensation to be paid to this corporation's officers in its sole and absolute discretion. Said compensation shall be authorized by the Board at such periodic intervals as it deems appropriate.

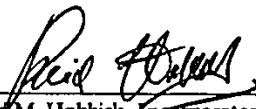
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained herein in the manner now, or hereafter, prescribed by statute. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and adopted by affirmative vote of a majority of the shares entitled to vote thereon.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Reid M. Habbick, 3469 N. W. 44 Street, Fort Lauderdale, Florida 33309.

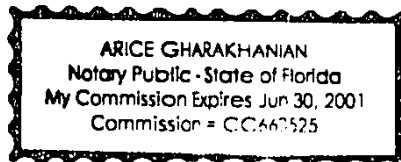
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of July, 1997.

 (SEAL)
Reid M. Habbick, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority authorized to administer oaths and take acknowledgments, REID M. HABBICK, well known to me to be the person described in, and who executed, the foregoing Articles of Incorporation of MARINA FUNDING, INC. as Incorporator, and he acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 23 day of July, 1997.



Arice Gharakhanian
Signature of Notary Public

ARICE GHARAKHANIAN
Typed name of Notary Public

CC66525
Notary Public Commission Number

JUN 30, 2001
Expiration of Notary Public Commission

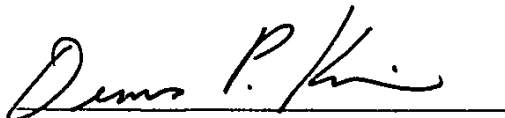
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: MARINA FUNDING, INC.
2. The name and address of the registered agent and office is:

Dennis P. Kissman
200 W. Palmetto Park Rd., Suite 302
Boca Raton, FL 33432

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

7-22-97
(Date)

FILED
97 JUL 25 AM 9 39
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TALLAHASSEE, FLORIDA