CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
	,	Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		2 Certificate of Good Standing
		Certificate of Status Certificate of Fictitious Name Corp Record Search
		Certificate of Fictitious Name
		Corp Record Search Officer Search
		Officer Search
		Fictitious Search
		Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record
Signature		Vehicle Search
		Driving Record
Requested by:	1. 1/01 2/	UCC 1 or 3 File
		UCC 11 Search
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ARTICLES OF INCORPORATION SECRETARY OF STATE SECRET

OF

POMPANO BEACH MARINA STORAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is POMPANO BEACH MARINA STORAGE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1165 100th Street, Bay Harbor Islands, FL 33154.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

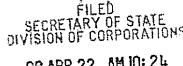
The name and address of the initial registered agent is Frank Wolland, 12865 W. Dixie Highway, North Miami, FL 33161.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 21st day of April, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

98 APR 22 AM 10: 24

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

i. The name of t	he corporation is:
POMPANO BI	FACH MARINA STORAGE, INC.
2. The name and	street address of the registered agent and FRANK WOLLAWD
OTTICE 18.	12865 WEST DIXE Hyhway
	NOWIH MIAMI, FLORIDA 33/6/

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.

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