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STEPHEN J. ALLOCCO, P.A. Attorney & Counselor at Law

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE. Thunderboat Marina, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

	\$70.00 Filing Fee
····	\$78.75 Filing Fee and Certificate
	\$122.50 Filing Fee and Certified Copy
<u>/</u>	\$131.25 Filing Fee, Certified Copy and Certificate

98 DEC 24 PM 12: 19
SECRETARY OF STATE
SECRETARY OF STATE

Stephen J. Allocco, P.A.

Date 12/33/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Thunderboat Marina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Thunderboat Marina, 2050 Griffin Road, Dania, Florida

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen J. Allocco, P.A., Attorney and Counselor at Law, 1975 E. Sunrise Blvd., 5th Floor, Ft. Lauderdale, Fl 33304.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stephen J. Allocco, P.A., Attorney and Counselor at Law, 1975 E. Sunrise Blvd., 5th Floor, Ft. Lauderdale, Fl 33304.

Signature/Incorporator

Date

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 statues 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/Registered Agent

Date

NOTE: Please provide the original and one copy of the articles.