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## ARTICLES OF INCORPORATION

OF

MANGROVE MARINA, INC.

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

FIRST: The name of the corporation is: Mangrove Marina, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1501 Ocean Bay Drive, Unit 22, Key Largo, Florida 33037

THIRD: The number of shares the corporation is authorized to issue is:

50,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Bernard Childs

1501 Ocean Bay Drive, Unit 22, Key Largo, Florida 33037

Stephen Kurutz

94825 Overseas Hwy., Lot 226, Key Largo, Florida 33037

SIXTH: The name and address of each incorporator is:

Bernard Childs

1501 Ocean Bay Drive, Unit 22, Key Largo, Florida 33037

SEVENTH: Any other provision required or permitted by law is:

Signature of Incorporator

Bernard Childs

Date: April 20, 1989

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date

4-21-99

.(FL001 - 5/11/98)

CTSystem