

**Electronic Articles of Incorporation
For**

P12000099732
FILED
December 06, 2012
Sec. Of State
tburch

M1 MARINA COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M1 MARINA COMPANY

Article II

The principal place of business address:

343 CAUSEWAY BLVD
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

P O BOX 27789
PANAMA CITY, FL. US 32411

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH A FOR-PROFIT CORPORATION MAY BE ORGANIZED UNDER THE FLORIDA STATE LAW.

Article IV

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

10000000

Article V

The name and Florida street address of the registered agent is:

WILLIAM D BURT
2100 THOMAS DRIVE
PANAMA CITY, FL. 32408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM D BURT

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Article VI

The name and address of the incorporator is:

DANIEL J PETRI
10803 GULFDAL ST.
100
SAN ANTONIO, TX 78216

Electronic Signature of Incorporator: DANIEL J PETRI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID FINKELSTEIN
11410 CHAUCER OAKS
HOUSTON, TX. 77082 US

Title: SEC
WILLIAM D BURT
P O BOX 27789
PANAMA CITY, FL. 32411 US

Article VIII

The effective date for this corporation shall be:

12/06/2012