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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Neptune Restoration Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Neptune Restoration Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
700 NW 47th Street
Oakland Park FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, SECRETARY & TREASURER:

**WACLAW CILULKO
1415 W. AUGUSTA
CHICAGO ILLINOIS 60622**

VICE-PRESIDENT:

**MARK WILK
601 WESLEY DR.
PARK RIDGE ILLINOIS 60068**

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

WACLAW CILULKO
1415 W. AUGUSTA
CHICAGO ILLINOIS 60622

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.

A1A REGISTERED AGENT INC./ Registered Agent

1/22/2006

Date

Waclaw Cilulko
WACLAW CILULKO / Incorporator

01-22-07

Date

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