P9600015730

TRANSMITTAL LETTER

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

February 12, 1996

Unbject: MARINE HORIZONS, INC. (proposed corporate name)

Enclosed please find an or jinal and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: MARINE HORIZONS, INC.

4277 S.W. 153rd Pl.

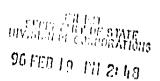
Miami, Florida 33185

(305) 552-7915

ap2/2014

ARTICLES OF INCORPORATION

OF



MARINE HORIZONS, INC.

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

ARTICLE I NAME

The name of the corporation shall bo:

MARINE HORIZONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 S.E. 1st Avenue #37 Miami, Florida 33131

ARTICLE III CAPITAL STOCK

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

THREE HUNDRED (300) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria-Antonia Moreno, 4277 S.W. 153rd Pl., Miami, FL 33185

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

> Virginia Moreno R. 4277 S.W. 153rd Pl. Miami, Florida 33185

> Maria-Antonia Moreno 4277 S.W. 153rd Pl. Miami, Florida 33185

The undersigned have executed these Articles of Incorporation this 12th day of February of 1996.

Signature/Fitle (President)

Maria Onton Moren (Vice President) Signature/Title

FILLED BECRETARY OF STATE DIVISION SECONDUCATIONS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following at tement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
- 2. The name and address of the registered agent and office is:

Maria-Antonia Moreno 4277 S.W. 153rd Pl. Miami, Florida 33185

Signature of corporate officer

Title:

President

Date:

February 12, 1996

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 FURTHEP 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 FOSITION AS REGISTERED AGENT.

Signature

Date:

February 12, 1996

REGIS ERED AGENT FILING FEE: \$35.00