

3/29/96

FLORIDA DIVISION OF CORPORATIONS

3:48 PM

((H9600004606))

TO: DIVISION OF CORPORATIONS FROM: V.R. MARINE, INC.
DEPARTMENT OF REVENUE 840 NW 33RD ST
STATE OF FLORIDA MIAMI FL 33166-3166
109 EAST GAINES STREET TALLAHASSEE, FL 32399

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((H96000004606))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: V.R. MARINE, INC.

FAX AUDIT NUMBER: H96000004606

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1996

TIME REQUESTED: 15:48:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND (C/):

FILED
96 APR -1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01:08 PM 03/29/96

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -1 PM 12:05

FILED

ARTICLE I - NAME

The name of this corporation is V.R. MARINE, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 1253 Coral Lane, Hollywood, Florida 33019

The name of the initial Registered Agent of this corporation is Josefina Ramirez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

President: Josefina Ramirez
1253 Coral Lane
Hollywood, Florida 33019

Vice President: Felix Vicent
1253 Coral Lane
Hollywood, Fl 33019

Prepared by: Emerson Carmona
6850 Coral Way 205
Miami, Fl 33155
305 665-8089

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

Josefina Ramirez
1253 Coral Lane
Hollywood, Florida 33019

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th Day of March, 1996

Josefina Ramirez

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Josefina Ramirez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 29th day of March, 1996

[Signature]

NOTARY PUBLIC

OFFICIAL NOTARY PUBLIC AT LARGE
EMERSON CAMPBELL
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC38792
MY COMMISSION EXPIRES JAN. 31, 1998

My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That V.R. Marine, Inc.
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed Josefina Ramirez
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of V.R. MARINE, INC., to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this 29th day of March, 1996.


Registered Agent

FILED
96 APR -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA