

P98000057686

TRANSMITTAL LETTER

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

100002574371--6
-06/29/98--01011--006
*****78.50 *****78.50

SUBJECT: ABC ALUMINUM MARINE PRODUCTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 for Filing Fee & Certificate

FROM: ABC ALUMINUM MARINE PRODUCTS, INC.
2009 Grant Street
Hollywood, Florida 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 10:54

Conrad
954-926-5228

NOTE: Please provide the original and one copy of the articles.

Conrad GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 6/29/98
DO. EXAM SD

SD 6/29
W98-13737



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

ABC ALUMINIUM MARINE PRODUCTS, INC.
2009 GRANT STREET
HOLLYWOOD, FL 33020

SUBJECT: ABC ALUMINIUM MARINE PRODUCTS, INC.
Ref. Number: W98000013737

Upon receipt of your letter and/or check(s) totaling \$78.50, no document was found. Please return your check along with the proper form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 898A00033289

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABC ALUMINUM MARINE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2009 Grant Street Hollywood, FL 33020

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

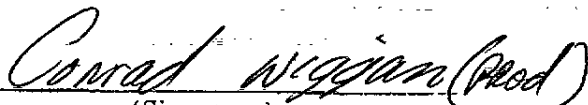
Conrad S. Wiggin
2009 Grant Street Hollywood, FL 33020

ARTICLE V INCORPORATOR

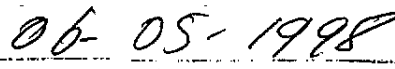
The name and address of the incorporator to these Articles of Incorporation are:

Conrad S. Wiggin President/Director
2009 Grant Street Hollywood, FL 33020

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 further 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 position as registered agent.


(Signature)

Registered Agent/Incorporator


(Date)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN 29 AM 10:54