

# P0400000 79027

Florida Department of State  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARINE TECHNO SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**MARINE TECHNO SERVICE, INC.**

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 **MARINE TECHNO SERVICE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 231-174<sup>th</sup> Street, Suite 918, Sunny Isles Beach, FL 33160.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Valerii Shyrokov, 231-174<sup>th</sup> Street, Suite 918, Sunny Isles Beach, FL 33160.


**ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS**

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

(P, T)  
Valerii Shyrokov  
231-174<sup>th</sup> Street, Ste 918  
Sunny Isles Beach, FL 33160

(VP, S)  
Lyudmyla Shyroкова  
231-174<sup>th</sup> Street, Suite 918  
Sunny Isles Beach, FL 33160

The undersigned officers have executed these Articles of Incorporation this 14th day of May, 2004.

  
\_\_\_\_\_  
Valerii Shyrokov

  
\_\_\_\_\_  
Lyudmyla Shyroкова

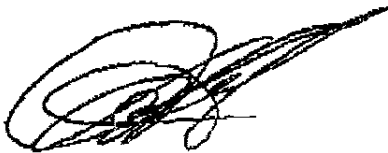
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation is **MARINE TECHNO SERVICE, INC.**
2. The name and address of the registered agent and office is:

**Valerii Shyrokov**  
231-174th Street, Suite 918  
Sunny Isles Beach, FL 33160

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.



Valerii Shyrokov

5/14/04  
May 14, 2004

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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