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EFFECTIVE DATE

3-5-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAR -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3-7-03

March 5, 2003

New Filing Section  
Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399  
850-245-6052

Subject: 32 Century, Inc.

Gentlemen:

We are enclosing the following documents regarding the incorporation of 32 Century, Inc.:

The Articles of Incorporation (two originals);

The Certificate of Registered Agent (two originals);

A check payable to the Florida Department of State for Seventy Eight Dollars and Seventy Five Cents (\$78.75), to be allocated as follows:

Thirty five Dollars (\$35) filing fee;

Thirty five Dollars (\$35) registered agent fee; and

Eight Dollars and Seventy Five Cents (\$8.75) for a certified copy of the Articles of Incorporation.

Please send the certified copy of the Articles of Incorporation to the following address:

Mona Marcille  
6106 Paradise Pointe  
Miami, FL 33157

Thank you for your attention to this matter.

Very truly yours,

  
Mona Marcille

**EFFECTIVE DATE**  
**3-5-03**

**ARTICLES OF INCORPORATION**

**32 Century, Inc.**

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is 32 Century, Inc. and its principal place of business and mailing address is 6106 Paradise Pointe, Miami, Florida, 33157.

**ARTICLE II  
EFFECTIVE DATE**

The effective date of existence of the corporation is March 5, 2003.

**ARTICLE III  
PURPOSE**

The purpose of the corporation is to engage in any and all lawful business, including the operation and management of marine equipment.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is Five Hundred (500), all of which shall be common shares with One Dollar (\$1.00) par value. The Board of Directors may, from time to time, determine the consideration for all classes and series of shares.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
RESTRICTION OF STOCK TRANSFER:**

If any shareholder at any time desires to sell, transfer, encumber, or otherwise dispose of his shares of the corporation, he shall first offer his shares to the corporation and then to the shareholders at the price at which it is offered to others.

**ARTICLE VII  
AMENDMENTS**

The corporation reserves the right to amend or repeal any provision in these Articles or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII  
INITIAL REGISTERED AGENT AND OFFICE**

The corporation's initial registered agent and registered office is:

Mona Marcille  
6106 Paradise Pointe  
Miami, FL 33157

**ARTICLE IX  
DIRECTORS/OFFICERS**

The initial Board of Directors of the corporation shall consist of one member, who shall also be the President and Secretary:

Mona Marcille - Director, President and Secretary  
6106 Paradise Pointe  
Miami, FL 33157

**ARTICLE X  
INCORPORATOR**

The name and address of the incorporator is:

Mona Marcille  
6106 Paradise Pointe  
Miami, FL 33157

IN WITNESS WHEREOF

I have subscribed my name this 5th day of March, 2003.

  
Mona Marcille

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 32 Century, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named:

Mona Marcille  
6106 Paradise Pointe  
Miami, Florida 33157

as its agent to accept service of process within this State;

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with the appointment and I hereby accept it and agree to act in this capacity and comply with the provision of said Act relative to keeping open said office.

DATED: March 5, 2003

BY:   
MONA MARCILLE