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Florida Department of State
Division of Corporations
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To:
      Division of Corporations
      Fax Number     : (850)922-4001

From:
      Account Name    : EMPIRE CORPORATE KIT COMPANY
      Account Number  : 072450003255
      Phone           : (305)541-3694
      Fax Number      : (305)541-3770
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FLORIDA PROFIT CORPORATION OR P.A.

MARINE LUBE # 1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

B. McKnigh   **JAN 0 4 1999**

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ARTICLES OF INCORPORATION

OF

MARINE LUBE #1, INC.

* *

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

MARINE LUBE #1, INC.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

9200 South Dadeland Boulevard
Suite 700
Miami, Florida 33156

THIS DOCUMENT PREPARED BY:
JERRY GREEN, ESQUIRE
JERRY GREEN, P.A.
9200 South Dadeland Blvd.
Suite 700
Miami, FL 33156
(305) 670-8206
F.B.N. 162282

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Jerry Green, P.A.

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ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at $1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be Jerry Green, Jerry Green, P.A., and the registered office of this corporation shall be 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156.

ARTICLE FIVE

The name and address of the Incorporator is as follows:

Jerry Green
9200 South Dadeland Boulevard
Suite 700
Miami, Florida 33156

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami-
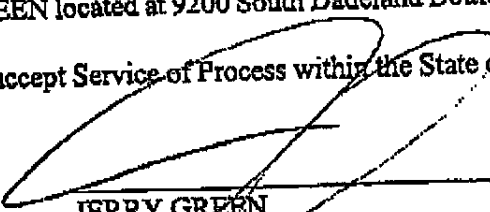
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Jerry Green, P.A.

SUITE 700 • 9200 SOUTH DADELAND BOULEVARD • MIAMI, FLORIDA 33156 / (305) 670-8200

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Dade County, Florida, this 3rd day of January, 2000.

JERRY GREEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

MARINE LUBE #1, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156, has named JERRY GREEN located at 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156, as its agent to accept Service of Process within the State of Florida.

JERRY GREEN

Dated: January 3rd, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JERRY GREEN

Dated: January 3rd, 2000.

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Jerry Green, P.A.