

PA0000015009

Steven G. Peliotes  
900 River Reach Dr. #411  
Fort Lauderdale, FL 33315

February 4, 2000

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

FILED  
00 FEB -8 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

RE: Filing of Articles of Incorporation for S & G Products, Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate of status.

Please return the certificate to the above address. If you have any questions, my daytime telephone number is (954) 761-1134.

Sincerely,

  
Steven G. Peliotes

Enclosures:  
Articles of Incorporation  
Check

3000003126723-7  
-02/08/00--01018--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2-11  
WC

ARTICLES OF INCORPORATION  
OF  
S & G Products, Corp.

FILED  
00 FEB -8 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act in the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be: S & G Products, Corp.

ARTICLE 2

The purpose of this corporation is the wholesale distribution, sell, lease, and otherwise promotion and dealings in marine products and the engagement in any lawful act or activity for which corporations may be now or hereafter organized under the law of the State of Florida.

ARTICLE 3

The effective date of incorporation shall begin on the date the Certificate of Incorporation is filed with the Secretary of State of Florida and the corporation shall continue in perpetuity unless sooner dissolved by law.

ARTICLE 4

The corporate principal place of business and mailing address of this corporation shall be 900 River Reach Drive, #120, Fort Lauderdale, Florida 33315.

ARTICLE 5

The name and street address of the initial registered agent is:

Steven G. Peliotes  
900 River Reach Drive, #120  
Fort Lauderdale, Florida 33315

ARTICLE 6

The corporation is authorized to issue only one class of stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE 7

The names and addresses of the incorporators are:

Steven G. Peliotes  
900 River Reach Dr. #411  
Fort Lauderdale, FL 33315

George D. Daly  
708 Riviera Isle Drive  
Fort Lauderdale, FL 33301

ARTICLE 8

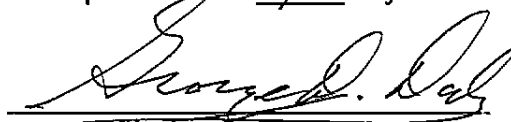
The initial officers of the corporation are as follows:

President: Steven G. Peliotes

Secretary and Treasurer: George D. Daly

The undersigned have executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2000.

  
Steven G. Peliotes

  
George D. Daly

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

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.

  
Steven G. Peliotes, Registered Agent

Feb. 4-2000

(Date)