

P000000034572

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

FILED  
00 APR -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Ehrlich Marine, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 7, 2000

ROYALE MANAGEMENT SERVICES

SUBJECT: EHRlich MARINE INC  
REF: W00000009290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight  
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Fax Audit No. H0000015534APR -7 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Ehrlich Marine Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Ehrlich Marine Inc

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be, 3212 NE 32nd Street, Fort Lauderdale, FL 33308; the name of the initial registered agent of the corporation at that address is Michael Ehrlich. The initial mailing address for the corporation shall be Ehrlich Marine Inc, 5960 NE 22nd Avenue, Fort Lauderdale, Florida, 33308.

ARTICLE V - TERM OF EXISTENCE

Submitted by: Royale Management Services, Inc.  
2319 N Andrews Avenue  
Fort Lauderdale, FL 33311  
(954) 563-1269

FAX AUDIT NO:

H0000015534 /

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This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

|                 |           |                     |
|-----------------|-----------|---------------------|
| Michael Ehrlich | President | 5960 NE 22nd Avenue |
|                 | Secretary | Fort Lauderdale, FL |
|                 | Dir.      | 33311               |

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

|                 |                           |
|-----------------|---------------------------|
| Michael Ehrlich | 5960 NE 22nd Avenue       |
|                 | Fort Lauderdale, FL 33311 |

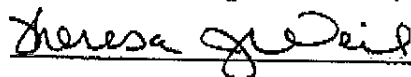
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of April, 2000

 (SEAL)

Michael Ehrlich

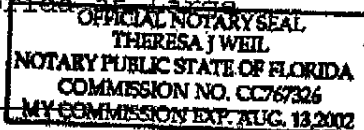
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of April 2000, by, Michael Ehrlich



Notary Public, State of Florida at Large

My Commission expires: \_\_\_\_\_



Submitted by: Royale Management Services, Inc.  
2319 N Andrews Avenue  
Fort Lauderdale, FL 33311  
(954) 563-1269

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

Ehrlich Marine Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the state of Florida with its registered office as  
indicated in the Articles of Incorporation at 3212 NE 32nd  
Street, Fort Lauderdale, FL 33308 has named Michael Ehrlich,  
located at 3212 NE 32nd Street, Fort Lauderdale, FL 33308, as  
its Registered 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 hereby accept to act in this capacity, and  
agree to comply with the provisions of Florida Law in  
keeping open said office

  
(registered agent)

**FILED**  
00 APR -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2319 N Andrews Avenue  
Fort Lauderdale, FL 33311  
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