

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000053871

Marine Products Distribution, Inc.

700003276017--8

-06/05/00--01026--021

*****70.00 *****70.00

Signature _____

Requested by: LM 6/5 9:08

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
00 JUN -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File Photo
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier T. Burch 7:11 PM 5 2000

RECEIVED
00 JUN -5 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DATE
06-2-00

ARTICLES OF INCORPORATION
OF
MARINE PRODUCTS DISTRIBUTION, INC.

FILED

00 JUN -5 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Marine Products Distribution Inc.

ARTICLE II

The existence of the corporation shall begin on May 2, 2000

EFFECTIVE DATE
06-02-00

ARTICLE III

The street address of the principal office of the Corporation is 96 E. Eau Gallie Cswy, Melbourne, FL 32937

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10, all of which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 446 S. Neptune Dr., Satellite Beach, FL 32937. The initial registered agent for the Corporation at that address is Emmy H. Sloan.

ARTICLE VI

The initial board of directors shall consist of 2 members. The name and address of the persons who will serve on the initial board of directors are:

NAME	ADDRESS
Norman LeMoine	333 S. Patrick Dr. #30, Satellite Beach, FL 32937
Roberta LeMoine	333 S. Patrick Dr. #30, Satellite Beach, FL 32937

ARTICLE VII


The names and addresses of the persons signing these articles of incorporation are:

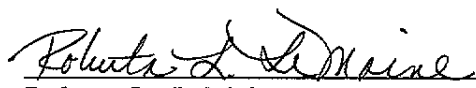
NAME	ADDRESS
Norman L. LeMoine	333 S. Patrick Dr. #30, Satellite Beach, FL 32937
Roberta LeMoine	333 S. Patrick Dr. #30, Satellite Beach, FL 32937

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of May 2000


Norman LeMoine


Roberta L. LeMoine -

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Marine Products Distribution, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3) on this 5-8-00.


Emmy H. Sloan, Esq.