

# P00000067093

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

ALL IN ONE MARINE, INC.

Certificate of Status	0
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00 JUL 13 AM 11:07**ARTICLES OF INCORPORATION****The Name of this Corporation is:****ALL IN ONE MARINE, INC.****Article I****Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**Article II****Duration**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is upon the filing of these Articles of Incorporation and upon acceptance by the Secretary of State.

**Article III****Capital Stock**

This corporation is authorized to issue shares of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 5000 shares.
- C. Par Value. Each share of Common Stock shall have a value of ONE DOLLAR \$1.00.
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud, in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder

thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. **Dividends** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. **Liquidation Rights.** Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### **Article IV**

##### **Initial Registered Officer and Agent**

The street address of the Initial Registered Office of this corporation is 13822 S.W. 142 Avenue, Miami, Florida 33186, and the name of the Initial Registered Agent of this corporation at that address is Jorge Ayala.

#### **Article V**

##### **Incorporator**

The sole incorporator for All In On Marine, Inc. is Jorge Ayala, whose address is 14700 S.W. 80th Street, Miami, Florida 33196. The street address for All In One Marine, Inc. is 13822 S.W. 142nd Avenue, Miami, Florida 33186.

#### **Article VI**

##### **Initial Board of Directors**

This corporation shall have at least one director. The number of Directors may be either increased or decreased from time to time by the by-laws but shall never be less than one Director. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

		Shares.
PRESIDENT	: Jorge Ayala	125
VICE-PRESIDENT	: Roberto Ayala	125
TREASURER	: Roberto Ayala	125
SECRETARY	: Jorge Ayala	125

#### **Article VII**

##### **bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested either in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw not subject to amendment or repeal by the directors.

**Article VIII**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 IX**  
**Shareholder Quorum and Voting**

Fifty-one per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority vote of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**Article X**  
**Approval of Shareholders Required for Merger**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**Article XI**  
**Director Quorum and Voting**

A majority of the Directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of a majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

**Article XII**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article XIII**  
**Amendment**

This corporation reserve the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of July 2000.

  
Subscriber **Jorge Ayala**  
Address **14700 S.W. 80th Street, Miami, FL 33196**

STATE OF FLORIDA        )

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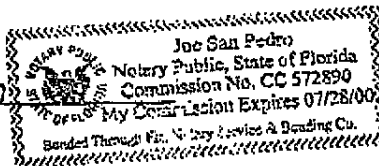
COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged to and before me, the undersigned authority, at Miami, Dade County, Florida on this 12 rd day of July, 2000, by Jorge Ayala, who is personally known to me or who has produced FI Driver License #, as identification and who did (did not) take an oath and stated that he is the Respondent in the above-styled cause of action, that he has executed the foregoing instrument, and the answers contained therein are true and correct to the best of his knowledge and that he has executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 12th Day of July, 2000.

My Commission Expires:

*Joe San Pedro*  
Notary Public State of Florida



**CERTIFICATE DESIGNATING RESIDENT AND REGISTERED  
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE  
OF RESIDENT AND REGISTERED AGENT**

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First- That All In One Marine, Inc. a corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named Jorge Ayala as its Resident and Registered Agent, at 13822 S.W. 142 nd Avenue, Miami, Florida 33186 at its Resident and Registered Office.

Second- That said Resident and Registered Agent, having been named to accept service of process for the above state Corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

*Jorge Ayala*  
Registered Agent  
Jorge Ayala

Instrument Prepared by  
**JSP Associate, Inc.**  
7801 SW 24th Street  
Suite No. 107  
Miami, Florida 33155  
(305) 262-8947

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