

PO0000093732

Charter Number Only

10/3/00.

VALIDATION ONLY

Karin Gerardin

Requestor's Name

633 NE 167st #715

Address

N Miami Beach FL 33162

City

State

ZIP

Phone

14B

800003413439--6

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*****78.75 *****78.75

CORPORATION(S) NAME

Aeromarine Interior, Inc.

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00 OCT -4 PM 1:48
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AEROMARINE INTERIOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

1270 NW 207 STREET
MIAMI, FLORIDA 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER TUCKER

1270 NW 207 STREET

MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

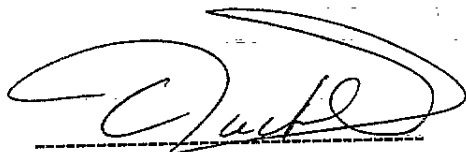
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

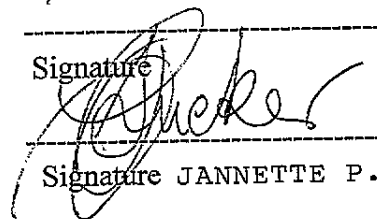
CHRISTOPHER TUCKER - PRESIDENT
ANTHONY LEE - 1st VICE PRESIDENT
JOHN TUCKER - 2nd VICE PRESIDENT
JANNETTE P. TUCKER - SECRETARY

Address of Incorporators:

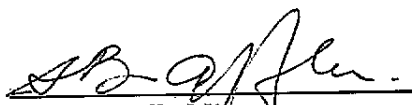
1270 NW 207 Street
Miami, FL 33169

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day
of OCT. 2000


Signature- CHRISTOPHER TUCKER


Signature JANNETTE P. TUCKER

Sworn to and subscribed to me this 3 day of OCT., 2000.


Notary Public



S. B. Afflick
Commission # CC 792731
Expires JAN. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AEROMARINE INTERIOR, INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER TUCKER

1270 NW 207 STREET

MIAMI, FLORIDA 33169

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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 and accept the obligations of my position as registered agent.


Signature

10-3-2000
Date