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K & K Accounting & Tax Service, Inc.  
2825 University Drive  
Suite 410  
Coral Springs, FL 33076  
(954) 752-3909

FILED  
00 OCT -4 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003413530--1  
-10/04/00--01040--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **HOOKEE MARINE, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

*Donna Kent*

Donna Kent,  
Accountant

10-5

ARTICLES OF INCORPORATION  
OF  
HOOKER MARINE, INC.

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TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
HOOKER MARINE, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

DONNA E. MILO  
3556 SOUTHWEST 15 COURT  
FT. LAUDERDALE, FLORIDA 33312

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

DONNA E. MILO  
3556 SOUTHWEST 15 COURT  
FT. LAUDERDALE, FLORIDA 33312

TAMMY J. HANEY  
3317 SOUTHWEST 19 STREET  
FT. LAUDERDALE, FLORIDA 33312

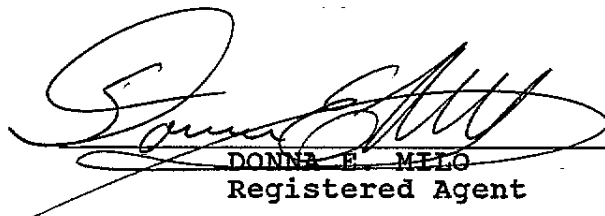
8. The name and address of the initial incorporators is as follows:

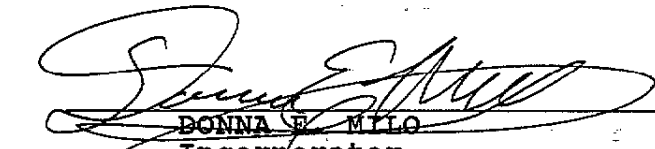
DONNA E. MILO - 500 SHARES  
3556 SOUTHWEST 15 COURT  
FT. LAUDERDALE, FLORIDA 33312

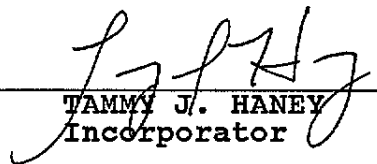
TAMMY J. HANEY - 500 SHARES  
3317 SOUTHWEST 19 STREET  
FT. LAUDERDALE, FLORIDA 33312

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 9-28-, 2000.

  
DONNA E. MILO  
Registered Agent

  
DONNA E. MILO  
Incorporator

  
TAMMY J. HANEY  
Incorporator

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00 OCT -4 PM 4:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY OF SEPTEMBER, 2000.

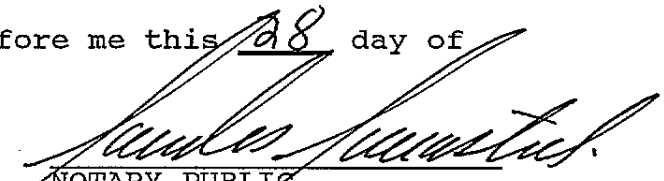
STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **DONNA E. MILO AND TAMMY J. HANEY**, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **DONNA E. MILO AND TAMMY J. HANEY**.

SWORN TO AND SUBSCRIBED before me this 28 day of SEPTEMBER, 2000.

My Commission Expires:

  
NOTARY PUBLIC,  
STATE OF FLORIDA

