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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MCGRATH MARITIME LINK, INC.

T. SMITH NOV 14 2000

Certificate of Status	0
Certified Copy	1
Page Count	05
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CERTIFICATE OF INCORPORATION

OF

McGrath Maritime Link, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

WE, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

McGrath Maritime Link, Inc.

ARTICLE II

This corporation is organized for the purpose of providing interior outfitting services to the maritime industry. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 100 shares of voting common stock at \$ 1.00 par value per share.

Prepared by : Barry C. Scuttillo, CPA
c/o Scuttillo & Blake, CPA, PA
8000 N University Dr.
Fort Lauderdale, FL 33321

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ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from November 14, 2000 to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

754 NW 123rd Drive, Coral Springs, Florida 33071

The registered agent of this corporation is:

Tom McGrath

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation shall be:

Tom McGrath
754 NW 123rd Drive
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this 13th day of November, 2000.


Incorporator

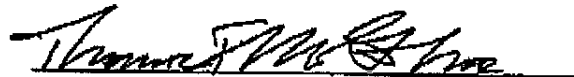
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ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized: To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 13th day of November, 2000.



Registered Agent and Subscriber

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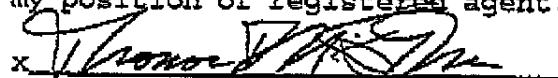
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

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 designating, the registered office and registered agent in the State of Florida.

1. The name of the corporation is McGrath Maritime Link, Inc..
2. The name and address of the registered agent is:
Tom McGrath
754 NW 123rd Drive
Coral Springs, FL 33071

x 

Having been named as registered agent I hereby accept the appointment of registered agent 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 with and accept my obligations of my position of registered agent.

x 

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