

P00000116766



ACCOUNT NO. : 072100000032

REFERENCE : 942830 7167063

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : December 22, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 942830-005

700003511697--2

CUSTOMER NO: 7167063

CUSTOMER: Paul Carland, Esq  
Bosshardt & Edwards, P.A.

Suite 405  
1600 Se 17th Street  
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: VEGA MARINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

CHIT 120 137 0011105

8Z 11 17 22 030 0002

RECEIVED  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
DECEMBER 22 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 22 PM 1:09

*12/22/00*

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

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ARTICLE I NAME

The name of the corporation shall be: Vega Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4911 NE 29<sup>th</sup> Avenue  
Lighthouse Point, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Stewart Campbell (Director)	Paul A. Struzziero (Director)
600 E. Atlantic Avenue	4911 NE 29 <sup>th</sup> Avenue
Delray Beach, Florida 33483	Lighthouse Point, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kurt E. Bosshardt, Esq.  
1600 SE 17<sup>th</sup> Street Causeway, Suite 405  
Fort Lauderdale, Florida 33316

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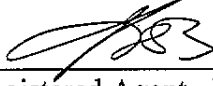
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

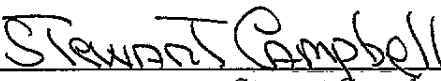
Stewart Campbell  
600 E. Atlantic Avenue  
Delray Beach, Florida 33483

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent - Kurt E. Bosshardt, Esq.

12/21/2000  
Date

  
\_\_\_\_\_  
Signature/Incorporator - Stewart Campbell

12/21/2000  
Date