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Requester's Name

Address

100003656291--5

-02/07/01--01082--004

***78.50 ***78.50

2/6/01

Sec of State

Office Use Only

known):

For filing - Please return
one "filed" copy - Enclosed check
for \$78.50

Sincerely yours
Samuel R. Danziger

☐ Certified Copy

☐ Certificate of Status

SAMUEL R. DANZIGER, ESQ.

SAMUEL R. DANZIGER, P.A.

6701 SUNSET DRIVE - SUITE 104

MIAMI, FLORIDA 33143

305-661-7211

Attorney, Officer/Director

Registered Agent

Notary Public

QUALIFICATION

P

☐ Trademark
☐ Other

Examiner's Initials

Daw
2/8/01

4v

ARTICLES OF INCORPORATION
OF
AVENTURA MARINE SERVICES, INC.

ARTICLE I - NAME

The name of the corporation is : AVENTURA MARINE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 3333 NE 188th Street, Aventura, Florida 33180 and the name of the initial registered agent of this corporation and his address is: Anton Duke, 3333 NE 188th Street, Aventura, Florida 33180.

**ARTICLE VI - INITIAL
BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Anton Duke, 3333 NE 188th Street, Aventura, Florida 33180.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Anton Duke, 3333 NE 188th Street, Aventura, Florida 33180.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of ~~January~~ FEBRUARY, 2001.



ANTON DUKE

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANTON DUKE, to me well known to be the person who executed the foregoing Articles of Incorporation of AVENTURAMARINE SERVICES, INC. and acknowledged that he/she signed and executed the same for the purposes therein stated.

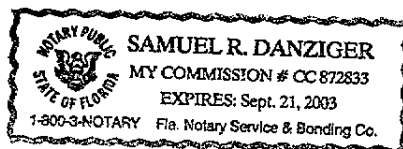
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 5th day of ~~January~~ FEBRUARY, 2001

SWORN TO AND SUBSCRIBED before me this 5th day of ~~January~~ FEBRUARY, 2001.



Notary Public, State of Florida at Large

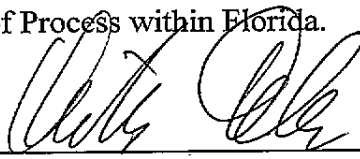
My Commission Expires:



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE AGENT WHOM THE SERVICE OF PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT, AVENTURA MARINE SERVICES, INC., is organized and qualified
under the laws of the State of Florida, with its principal place of business at 3333 NE 188th
Street, Aventura, Florida 33180 has named ANTON DUKE, located at 3333 NE 188th Street,
Aventura, Florida 33180 as its Agent to accept Service of Process within Florida.

Signature 

Title President

Date February 5, 2001

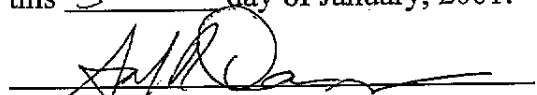
Having been named to accept Service of Process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

Signature 

Date 2/5/01

SWORN TO AND SUBSCRIBED before me

this 5th day of January, 2001.


Notary Public, State of Florida at Large

My Commission Expires:

