

Charter Number Only

P0100002278

Requestor's Name
Address
City State ZIP Phone

ONLY

100003745141--5
-02/21/01--01051--006
*****70.00 *****70.00

CORPORATION(S) NAME

~~MARCO TRADING, INC.~~

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

W01-4094

FILED
01 MAR -2 AM 10:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

EMPIRE

MIAMI, FL

SUBJECT: MARINE MECHANICS, INC.
Ref. Number: W01000004094

We have received your document for MARINE MECHANICS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 201A00011

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -2 AM 9:23
NOT INTENDED
TO BE KNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

of

MARINE MECHANICS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **FRANK GRIFFIN, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

Francis P Griffin
2863 SW 13th Ct
Ft. Lauderdale, Florida 33312

FILED
01 MAR -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses

FRANCIS P GRIFFIN
2863 SW 13TH CT
FT LAUDERDALE, FLORIDA 33312

of the initial director(s) of the corporation are as follows:

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

FRANCIS P GRIFFIN
2863 SW 13TH CT
FT LAUDERDALE, FL 33312


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FRANK GRIFFIN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2863 SW 13th Ct., Ft. Lauderdale, Florida 33312 has named Francis P. Griffin, located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
01 MAR -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA