

PO1000051127

Michelle Spiloi

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33160

City

State

Zip

Phone

305-940-1985

VALIDATION ONLY

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAY 23 AM 10:19

RECEIVED

CORPORATION(S) NAME

800004301708--8

-05/23/01--01019--007

*****78.75 *****78.75

SNK MARINE SYSTEMS INC

2001 MAY 23 AM 10:08

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED
COPY

5/23/01

ARTICLES OF INCORPORATION
OF
SNK MARINE SYSTEMS, INC.

FILED
2001 MAY 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **SNK MARINE SYSTEMS, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is P.O. Box 20, Tavernier, Florida 33070.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

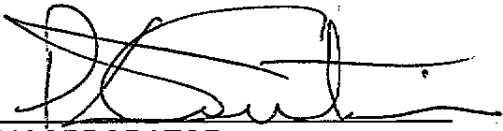
| NAME | ADDRESS |
|------------------|--|
| Patrick D'Antoni | P.O. Box 7150 Redwood, California 94063 |

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

| NAME | ADDRESS |
|------------------|--|
| Patrick D'Antoni | P.O. Box 7150 Redwood, California 94063 |

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 7th day of APRIL, 2001.

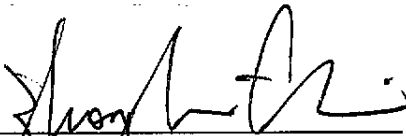

INCORPORATOR

STATE OF Nevada
COUNTY OF Washoe

Before me personally appeared PATRICK D'ANTONI, to me well known to be the person
described in and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 7 day of APRIL,
_____, 2001.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE


My Commission Expires: 1/28/05

Personally Known _____ OR Produced Identification _____
Type of Identification Produced CADL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

SNK MARINE SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 20, Tavernier, Florida 33070, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title Incorporator
Date May 10, 2001

2001 MAY 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 
(Registered Agent)
Date 5/14/01