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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ALL POWER MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 04 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

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All Power Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1408 SW 22ND Ave.
Delray Beach, FL 33445ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine repairs

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - Leonardo Cid
1408 SW 22ND Ave.
Delray Beach, FL 33445ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Leonardo Cid
1408 SW 22ND Ave.
Delray Beach, FL 33445ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Leonardo Cid
1408 SW 22ND Ave.
Delray Beach, FL 33445

 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

Date

5/30/01

Signature/Incorporator

Date

5/30/01

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