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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFTT CORPORATION OR P.A.

MARINERS WAREHOUSE CORP.

Certificate of Status	0
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STATE DEPT OF STATE  
FALL WALKER BLDG  
TALLAHASSEE, FLORIDA

01 JUN 25 AM 10:12

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McKnight JUN 26 2001

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

**ARTICLE I - NAME**

The name of this corporation shall be:

Mariners Warehouse Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2260 NW 94<sup>th</sup> Avenue  
Miami, FL. 33172

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

Ricardo J. Diaz  
2260 NW 94<sup>th</sup> Avenue  
MIAMI, FL. 33172.

**ARTICLE V - INCORPORATORS(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Ricardo J. Diaz  
11225 N. Kendall Dr. #104  
Miami, FL. 33176

Feliciano Villalba  
5825 SW 117<sup>th</sup> Ave  
Miami, FL. 33183

**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are)

Ricardo J. Diaz  
11225 N. Kendall Dr. #104  
Miami, FL. 33176  
Title: President

Feliciano Villalba  
5825 SW 117<sup>th</sup> Ave  
Miami, FL. 33183  
Title: Vice-President

The undersigned incorporator(s) has (have) executed these Articles Of Incorporation this 21st day of June 2001.

  
\_\_\_\_\_  
Signature/Incorporator


  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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(An additional article must be added if an effected date is requested.)

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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

6.21.01  
\_\_\_\_\_  
Date

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