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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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARIBBEAN MARINE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H01-79231**

## **Articles of Incorporation**

Article 1: Name of Corporation: **CARRIBEAN MARINE ENTERPRISES, INC.**

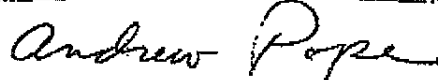
Address of Corporation: **2920 POINT EAST DR. N-509  
AVENTURA, FLORIDA 33160**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ANDREW POPE**

REGISTERED OFFICE: **2920 POINT EAST DR. N-509  
AVENTURA, FLORIDA 33160**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

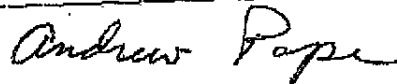
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANDREW POPE  
2920 POINT EAST DR. N-509  
AVENTURA, FLORIDA 33160**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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