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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.**MARLIN MARINE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUL 18 2001
7/17/01

H01-82270

Articles of Incorporation

Article 1: Name of Corporation: **MARLIN MARINE GROUP, INC.**

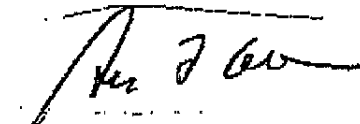
Address of Corporation: **299 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FLORIDA 33134**

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

Article 3: REGISTERED AGENT: **GEORGE ALLEN**

REGISTERED OFFICE: **8780 PONCE DE LEON ROAD
CORAL GABLES, FLORIDA 33143**

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


Signature of Registered Agent

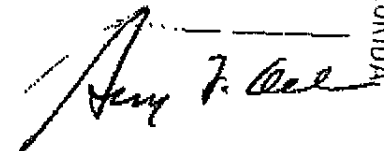
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**GEORGE ALLEN
8780 PONCE DE LEON ROAD
CORAL GABLES, FLORIDA 33143**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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