

PO1000066519

TRANSMITTAL LETTER

August 29, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 245-6067

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

ATT: Neysa Culligan

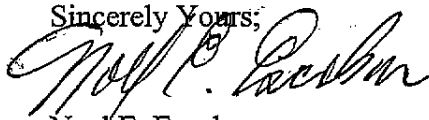
Subject: KENMAR MARINE, INC. Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

For NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77TH AVENUE
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, and date of filing, etc.

Sincerely Yours,



Noel E. Escobar
Accountant

01 AUG 31 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Culligan AUG 31 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

KENMAR MARINE, INC

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: KENMAR MARINE, INC

ARTICLE II

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE III

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE IV

Principal Office

The principal place of business and mailing address of this Corporation shall be

KENNETH A. MYERS
5240 N. ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33309

ARTICLE V

Initial Registered Agent and street address

The name and address of the registered agent is:

Kenneth A. Myers at 5240 N. Andrews Avenue Ft. Lauderdale, Florida 33309

ARTICLE VI

A Board of Directors will manage the Corporation and the name and post office address of the initial officer and shareholder of the corporation are:

Kenneth A. Myers

100 % ownership with 500 shares to be issued

At 5240 N. Andrews Avenue Ft. Lauderdale, Florida 33309


He will serve as, Director, President, Vice President, Treasurer and Secretary.

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth A. Myers
5240 N. Andrews Avenue
Ft. Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this 29 day of August 2001.


Kenneth A. Myers


NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes, KENMAR MARINE, INC, desiring to organize under the Laws of the State of Florida hereby designates Kenneth A. Myers an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 5240 N. Andrews Avenue Ft. Lauderdale, Florida 33309 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Kenneth A. Myers
August 29, 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS