

PO1000094369

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004607766--9  
-09/24/01--01061--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Technology Marine Service and Supply, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

FILED  
01 SEP 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

From: Giovanni Bozic

3800 South Ocean Drive  
Address

Hollywood, FL 33019  
City, State, Zip

(305) 781-6493  
Daytime Telephone Number

T. Burch

## ARTICLES OF INCORPORATION

*The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

New Technology Marine Service and Supply, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3800 South Ocean Drive  
Hollywood, FL 33019

### ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giovanni Bozic  
3800 South Ocean Drive  
Hollywood, FL 33019

### ARTICLE V INCORPORATOR(S)

The names and street address of the incorporators are:

President  
Giovanni Bozic  
3800 South Ocean Drive  
Hollywood, FL 33019

Vice President  
Davide Bozic  
3800 South Ocean Drive  
Hollywood, FL 33019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these articles of incorporation this  
21 day of SEPTEMBER, 2001.

  
Signature

  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of corporation is:**

New Technology Marine Service and Supply, Inc.

**2. The name and address of the registered agent and office is:**

Giovanni Bozic  
3800 South Ocean Drive  
Hollywood, FL 33019

**FILED**  
**01 SEP 24 AM 9:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating 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)

09/21/2001

(DATE)