

CORPORATION(S) NAME

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### THE ARTICLES OF INCORPORATION OF

# MILLENNIUM MARINE REPAIRS, INC.

### ARTICLE I

This corporation shall be known as:

## MILLENNIUM MARINE REPAIRS, INC.

#### **ARTICLE II**

The purpose of this corporation is to:

Conduct any lawful business.

### ARTICLE III

The principal place of business and mailing address of the corporation is:

2215 Northwest 14th Street, Miami, Florida 331235.

#### ARTICLE IV

The corporation is authorized:

500 shares of stock at a par value of \$1.00 per share.

#### ARTICLE V

The initial registered agent for service of process is:

Jorge Velasquez, 2215 N.W. 14th Street, Miami, Florida 33125

#### ARTICLE VI

The initial Board of Directors shall have two (2) Directors who are:

Jorge Velasquez, 2215 N.W. 14<sup>th</sup> Street, Miami, Fl 33125 and Jorge H. Velasquez, 2215 N.W. 14<sup>th</sup> Street, Miami, Fl 33125



## ARTICLE VII

The incorporator of this corporation is:

Jorge Velasquez, 2215 N.W. 14th St., Miami, Fl 33125

Signature of Incorporator

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 of Registered Agent

Date:

October 18, 2001

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SECRETARY OF STATE