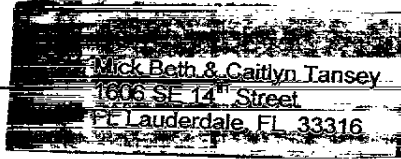


PD1000/20037



City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 AM 8:58

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ITECH MAKE, INC. (Corporation Name) 800004733218--6 (Document #)
-12/19/01--01063--004
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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12/20/01

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ARTICLES OF INCORPORATION

OF

Itechmarine, Inc.

01 DEC 19 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

I.

Name:

The name of the corporation shall be:

Itechmarine, Inc.

II.

Principle Office:

The principle place of business of this corporation shall be:

3301 S.E. 14th Avenue
2nd Floor
Ft. Lauderdale, Florida 33316

The mailing address of this corporation shall be:

1606 S.E. 14th Street
Ft. Lauderdale, Florida 33316

III.

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of par value stock at One Dollar (\$1.00) par value.

IV.

Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ralph Michael Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316

V.

Incorporators.

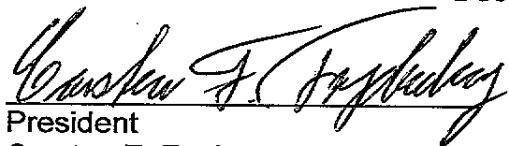
The names and addresses of the incorporators to these Articles of Incorporation are:

Ralph M. Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316

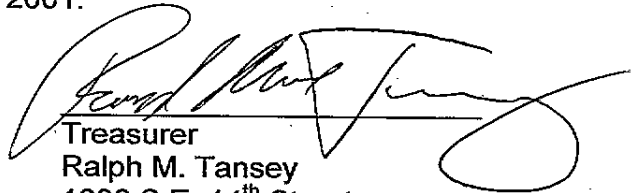
Carsten F. Frydenborg
1515 East Broward Boulevard
Apartment # 219
Ft. Lauderdale, FL 33301

Claus Moeller
1515 East Broward Boulevard
Apartment # 219
Ft. Lauderdale, FL 33301

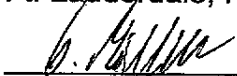
The undersigned have executed these Articles of Incorporation this 17th day of December 2001.



President
Carsten F. Frydenborg
1515 East Broward Boulevard
Apartment # 219
Ft. Lauderdale, FL 33301



Treasurer
Ralph M. Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316



Vice-President
Claus Moeller
1515 East Broward Boulevard
Apartment #219
Ft. Lauderdale, FL 33301

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Certificate of Designation
Registered Agent / Registered Office

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 the corporation is:

Itechmarine, Inc.

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

Ralph M. Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316

By: 

Ralph M. Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316

Dated this 17th day of December, 2001

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.

By: 

Ralph M. Tansey
1606 S.E. 14th Street
Ft. Lauderdale, FL 33316

Dated this 17th day of December, 2001