

PO 20000015578

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000034307 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954) 764-0005
Fax Number : (954) 764-1478

FLORIDA PROFIT CORPORATION OR P.A.

Flanders Marine USA, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01 (4)
Estimated Charge	\$87.50

02 FEB 11 AM 9:02
CORPORATION STATE
TALLAHASSEE FLORIDA

FILED

Bm 2/12

H02000034307 7

FILED
02 FEB 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLANDERS MARINE USA, INC.**

ARTICLE I - NAME

The name of this corporation is: FLANDERS MARINE USA, INC. The principal address of the corporation is 18810 NW First Street, Pembroke Pines, Florida 33029.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 18810 NW First Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation at that address is: SALLY LEE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name and address of the initial Board of Directors of this Corporation is:

H02000034307 7

H02000034307 7

NAME:

ADDRESS:

SALLY LEE

18810 NW First Street, Pembroke Pines, Florida 33029

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

SALLY LEE

18810 NW First Street, Pembroke Pines, Florida 33029

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of February, 2002.

Sally Lee
SALLY LEE, SUBSCRIBER

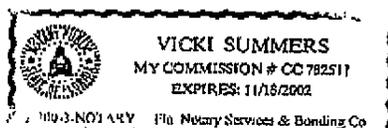
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SALLY LEE known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation or who produced a valid Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of February, 2002.

Vicki Summers
NOTARY PUBLIC

My Commission Expires:



NOTARY PUBLIC - Fla. Notary Services & Bonding Co.

H02000034307 7

H02000034307 7

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FLANDERS MARINE USA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 18810 NW FIRST STREET, CITY OF PEMBROKE PINES, STATE OF FLORIDA, 33029, HAS NAMED SALLY LEE, LOCATED AT 18810 NW FIRST STREET, CITY OF PEMBROKE PINES, STATE OF FLORIDA, 33029, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Sally Lee*
SALLY LEE
TITLE President
DATE 2/1/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE *Sally Lee*
SALLY LEE
DATE 2/1/02

02 FEB 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000034307 7