

PO20000022213

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.

((H02000044915 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3594
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

only's marine covering & interior, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 FEB 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK FEB 27 2002

H 02000044915

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
ORLY'S MARINE COVERING & INTERIOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2051 NW 11 ST
Suite 301
Miami, FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To establish a services of: Drapes, canvas, carpet, wall cover, blinds, headliners and to engage all service of marine covering and interior.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(500) Shares of (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Roger A. Estrada
3010 NW 13th ST
Miami, FL 33125

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Roger A. Estrada
3010 NW 13th ST
Miami, FL 33125

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

Orlando Gonzalez President
3105 SW 24th Street
Miami, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25 of Febraury, 2002

R. E. / - - S

Signature/Incorporator

2-26-02

Date

H 02000044915

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

ORLY'S MARINE COVERING & INTERIOR, INC.

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

Roger A. Estrada
 3010 NW 13th ST
 Miami, FL 33125

FILED
 02 FEB 26 PM 2:19
 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

R. Estrada

DATE

2-26-02

H 02000044915