

P02000070555

TRANSMITTAL LETTER

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

800006036078--3

-06/26/02--01019--006

*****78.75 *****78.75

SUBJECT:

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee & Certificate of Status		Filing Fee & Certified copy		Filing Fee, Certified Copy & Certificate of Status

FROM: Alan Wagner, CPA
Name (print or typed)
1920 PALM BEACH LAKES #211
Address
WEST PALM BEACH, FL 33409
City, State, & Zip
561-712-9444
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

gr6/26
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

MERTEN MARINE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

6912 - 69TH WAY
WEST PALM BEACH, FLORIDA 33407

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD MERTEN
6912 - 69TH WAY
WEST PALM BEACH, FL 33407

FILED
02 JUL 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

DONALD MERTEN
6912 - 69TH WAY
WEST PALM BEACH, FL 33407

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

21 day of JUNE, 2001.



Signature

Signature

Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$ 35
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: DONALD MERTEN

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

DONALD MERTEN

(Name)

6912 - 69TH WAY

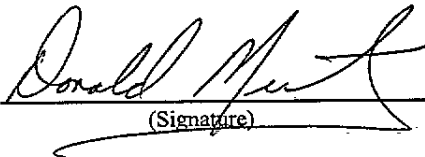
(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33407

(City/State/Zip)

FILED
02 JUN 26 PM 2:45
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 certification, 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)

6/21/02
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314