

**Electronic Articles of Incorporation
For**

P02000099620
FILED
September 13, 2002
Sec. Of State

MARINIZE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MARINIZE CORPORATION

Article II

The principal place of business address:
3986 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
3986 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
ROY J MOORE
3986 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY J. MOORE

Article VI

The name and address of the incorporator is:

WILLIAM D. RATLIFF, III
HAYNES AND BOONE, LLP
201 MAIN STREET, SUITE 2200
FORT WORTH, TEXAS 76102

Incorporator Signature: WILLIAM D. RATLIFF, III