

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MANRAY MARINE, INC.

Certificate of Status	0
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9/19/02

H02-200473

Articles of Incorporation

Article 1:

Name of Corporation: MANRAY MARINE, INC.

Address of Corporation: 2045 IXORA RD.

N. MIAMI, FLORIDA 33181

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: JAMES DARRYL OWEN

REGISTERED OFFICE: 2045 IXORA RD.

N. MIAMI, FLORIDA 33181

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JAMES DARRYL OWEN, 2045 IXORA RD., N. MIAMI, FLORIDA 33181

2. ROBERT E. HAMER JR., 1895 IXORA RD., N. MIAMI, FLORIDA 33181

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JAMES DARRYL OWEN 2045 IXORA RD.

N. MIAMI, FLORIDA 33181

In witness whereof, I have subscribed my name:

Signature of Incorporator

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