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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

American Marine Covering, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
American Marine Covering, Inc.

### Article II. Address

The Corporation's mailing address is:  
American Marine Covering, Inc.  
4101 N.W. 37th Avenue  
Miami FL 33142

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Perry Burk  
4101 N.W. 37th Avenue  
Miami FL 33142

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Perry Burk  
Barbara Burk  
Steven Burk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 16, 2002.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**American Marine Covering, Inc.**

**REGISTERED AGENT/OFFICE:**

**Perry Burk  
4101 N.W. 37th Avenue  
Miami FL 33142**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
PERRY BURK  
by T. Baez as attorney-in-fact

Date: October 16, 2002

Corporate Creations International Inc.  
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