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Florida Department of State  
 Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

everything marine usa, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

02 OCT 31 AM 7:23

**OF**

**EVERYTHING MARINE USA, INC.**

(4)

**ARTICLE I  
NAME**

The name of the corporation is **EVERYTHING MARINE USA, INC.**,  
(hereinafter referred to as the Corporation).

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is 8150 N.W. 90<sup>th</sup> Street, Medley, Florida 33166, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III  
REGISTERED AGENT**

The street address of the initial registered office of the Corporation is: 8150 N.W. 90<sup>th</sup> Street, Medley, Florida 33166, and the name of the registered agent is: Connie R. Cano.

**ARTICLE IV  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Connie R. Cano, 58 N.W. 65<sup>th</sup> Avenue, Miami, Florida 33126.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

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**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 200,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII  
INDEMNIFICATION**


The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Connie R. Cano  
58 N.W. 65<sup>th</sup> Avenue  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31<sup>st</sup> day of October, 2002.

  
Connie R. Cano

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

EVERYTHING MARINE USA, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Connie R. Cano, Registered Agent

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