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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 MAR 25 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NETHERSOLE MARINE, INC.**

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

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ARTICLES OF INCORPORATION

OF

NETHERSOLE MARINE, INC.

Article I - Name

The name of the corporation is: Nethersole Marine, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Charles Nethersole  
4376 N. Michigan Ave  
Miami Beach, FL 33140

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Charles Nethersole  
4376 N. Michigan Ave  
Miami Beach, FL 33140

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Article VII - Incorporator

The name and address of the person signing these articles is:

Charles Nethersole  
4376 N. Michigan Ave  
Miami Beach, FL 33140

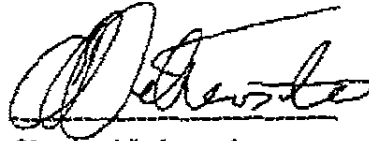
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 20<sup>th</sup> day of March 2003.

A handwritten signature in cursive script, appearing to read 'C. Nethersole', written over a horizontal line.

Charles Nethersole

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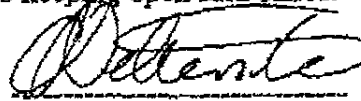
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That NETHERSOLE MARINE, INC. desiring to organize under the laws of the  
State of FLORIDA with its principal office, as indicated in the articles of incorporation at  
the city of MIAMI BEACH County of MIAMI-DADE, State of FLORIDA, has named  
CHARLES NETHERSOLE located at 4376 N. MICHIGAN AVE. as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.



CHARLES NETHERSOLE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 25 AM 8:50

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