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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
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FLORIDA PROFIT CORPORATION OR P.A.

J.L. MARINE MAINTENANCE CORP.

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ARTICLES OF INCORPORATION
OF
J.L. Marine Maintenance Corp.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be J.L. Marine Maintenance Corp.

The principal and mailing address is 77 Crandon Blvd. #8D Key Biscayne, FL 33149

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This Corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is ONE THOUSAND (1,000) shares, all of which shall be common shares NO Par Value per share.

Article V

The street address of the initial registered office of this corporation is 77 Crandon Blvd. #8D Key Biscayne, FL 33149 and the name in the initial registered agent at such address is Jorge A. Larrauri.

Article VI

This Corporation shall have the following officers and directors:

Jorge A. Larrauri PRESIDENT (502 SHARES)

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Article VII

The name and post office address of the incorporator signing these Articles of Incorporation is:

Jorge A. Larrauri

**77 Crandon Blvd. #8D
Key Biscayne, FL 33149**

Article VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of
MARCH, 2003.


Jorge A. Larrauri

STATE OF FLORIDA)
COUNTY OF DADE) SS.

On this 14th day of MARCH, 2003 Before Me, the undersigned officer, personally appeared, known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:



TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

J.L. Marine Maintenance Corp.

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.


Jorge A. Larrauri

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