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FRED EHRLICH
Member NY Bar

Member, FL, NY, NJ & DC Bars

March 31, 2003

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Marine-Pumps, Inc., and the filing fee of \$78.75. Please make effective date March 25, 2003. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely.

∕Richard Ehrlich

RE:daw Enclosures 2003 APR -1 PH 2:51

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF Marine-Pumps, Inc.

2003 APR-1 PM 2:51

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

> ARTICLE ONE NAME

The name of the corporation is Marine-Pumps, inc.

#### ARTICLE TWO PRINCIPLE LOCATION

The principle location for this corporation is 801-3068 S. Oakland Forest Drive, Oakland Park, Florida 33309. The commencement of the their temperatures and the temperature of the state of the second temperature of the second

#### ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is March 25, 2003,

#### ARTICLE FOUR **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

 To engage in the business of sales of pumps, parts, service and repairs. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 801-3068 S. Oakland Forest Drive, Oakland Park, Florida 33309 and the name of its initial registered agent at such address, is David Davenport.

ARTICLE SEVEN
OFFICERS

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PRESIDENT

David Davenport LURL JARY UF STATE TALLAHASSEE FLORIDA

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

David Davenport

801-3068 S. Oakland Forest Drive Oakland Park, Florida 33309

# ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

David Davenport

801-3068 S. Oakland Forest Drive Oakland Park, Florida 33309

Executed by the undersigned at 801-3068 S. Oakland Forest Drive, Oakland Park,

Florida 33309 on March 25, 2003.

David Davenport

Acceptance of Registered Agent Designated in Articles of Incorporation

David Davenport, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

David Davenport

Dated: March 25, 2003