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FILED
03 APR -7 PM 12:44
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

LAW OFFICES
SMITH & SUPRASKI
PROFESSIONAL ASSOCIATION
2450 N.E. MIAMI GARDENS DRIVE (186TH STREET)
SECOND FLOOR
NORTH MIAMI BEACH, FLORIDA 33180

JOSE SMITH
ATTORNEY AT LAW
LOUIS A. SUPRASKI
BOARD CERTIFIED
REAL ESTATE LAWYER

STEVEN H. ROTHSTEIN
ATTORNEY AT LAW

TELEPHONE
(305) 792-0060
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April 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: ECO MARINE, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for **ECO MARINE, INC.**, along with a check in the amount of \$78.75 payable to Department of State.

Kindly file the original, certify the copy, and send same back to this office. Thank you for your cooperation and assistance in this matter.

Sincerely,


Karly J. Cueva, Legal Assistant
SMITH & SUPRASKI, P.A.

/k/jg
Enclosure(s)

**ARTICLES OF INCORPORATION
OF
ECO MARINE, INC.**

FILED
03 APR -7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **ECO MARINE, INC.** The principal place of business of this corporation shall be at **2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollars par value.

**ARTICLE IV
CAPITALIZATION**

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V
VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI
DIRECTORS

The number of directors of the corporation shall not be more than ten, as voted upon by the shareholders of the corporation.

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Roland Auclair	2450 N.E. Miami Gardens Dr., 2nd Floor, North Miami Beach, Florida 33180
Keith Taylor	2450 N.E. Miami Gardens Dr., 2nd Floor, North Miami Beach, Florida 33180
Louis A. Supraski	2450 N.E. Miami Gardens Dr., 2nd North Miami Beach, Florida 33180
Nigel Birket	2450 N.E. Miami Gardens Dr., 2nd Floor, North Miami Beach, Florida 33180

ARTICLE VII
DURATION

The corporation shall have a perpetual existence.

ARTICLE VIII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gil Oren	2450 N.E. Miami Gardens Dr., 2nd Floor North Miami Beach, FL 33180	President
Jeff Feder	2450 N.E. Miami Gardens Dr., 2nd Floor North Miami Beach, FL 33180	Vice President, Secretary

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI
INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Louis A. Supraski, Esq., 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

ARTICLE XII
INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Louis A. Supraski

2450 N.E. Miami Gardens Dr., 2nd Floor
North Miami Beach, FL 33180

ARTICLE XIII
INDEMNIFICATION

The incorporator, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 27 day of March, 2003.

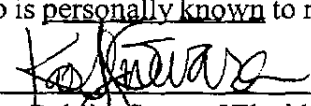


LOUIS A. SUPRASKI

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation for **ECO MARINE, INC.**, was acknowledged before me this 27th day of March, 2003, by **Louis A. Supraski**, who is personally known to me and who did take an oath.

My commission expires: 3/21/06



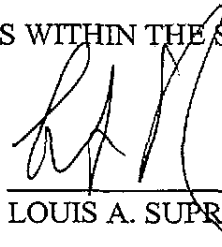
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM, PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT **ECO MARINE, INC.**, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS LOCATED AT 2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR, NORTH
MIAMI BEACH, FLORIDA 33180, HEREBY NAMES **LOUIS A. SUPRASKI, ESQ.**, 2450 N.E.
MIAMI GARDENS DRIVE, SECOND FLOOR, NORTH MIAMI BEACH, FLORIDA 33180, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



LOUIS A. SUPRASKI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



LOUIS A. SUPRASKI, ESQ.
REGISTERED AGENT
DATED: 3/27/13

03 APR - 7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED