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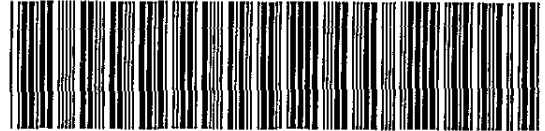
(Business Entity Name)

(Document Number)

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04/11/19--01/081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 11 PM 1:23

FILED

TRANSMITTAL LETTER

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

SUBJECT: Marlin Diving Inspection, Inc.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Ramon Soria
Name (Printed or typed)

2191 NW 97th Avenue
Address

Miami, FL 33172
City, State & Zip

(305) 477-7575
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MARLIN DIVING INSPECTION, INC.

FILED
03 APR 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws of the State of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Marlin Diving Inspection, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for underwater construction inspection services under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is one thousand (1,000) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

2191 NW 97th Avenue
Miami, FL 33172

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE V
INCORPORATOR

The name of the incorporator of this corporation and the address is

<u>Name</u>	<u>Address</u>
Ramon Soria	2191 NW 97 th Avenue Miami, FL 33172

ARTICLE VI
INITIAL DIRECTORS

The name and street of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Ramon Soria	2191 NW 97 th Avenue Miami, FL 33172
Sergio Alfonso	2191 NW 97 th Avenue Miami, FL 33172

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

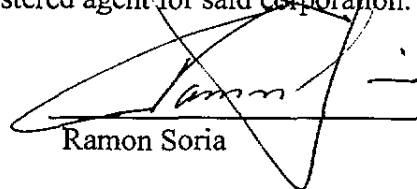
ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Marlin Diving Inspection, Inc., desiring to organize under the laws of the State of Florida with its principal office, an indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida has named Ramon Soria located at 2191 NW 97th Avenue, Miami, Florida as its agent to accept services of process within this state.

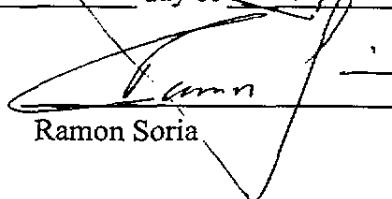
ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.


Ramon Soria

ARTICLE IX
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Miami, Florida, this 10 day of April 2003 for the uses and purposes aforesaid.


Ramon Soria

STATE OF Florida)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that before me this day, personally appeared Ramon Soria to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 10th day of April 2003.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

