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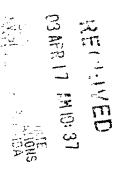
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<u> TERESA ROMAN ( TALLAHASSEE REI</u>	PRESENTATIVE)	
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### ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

of

## MPD MARINE, INC

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

The name of the corporation shall be:

### MPD MARINE, INC

#### ARTICLE TWO

The principal place of business of this corporation shall be:

5511 S.W. 8<sup>TH</sup> Street Miami, Florida 33134

#### ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

#### ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

#### 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

#### ARTICLE FIVE

This corporation is to exist perpetually.

#### ARTICLE SIX

There shall be one or more directors of this corporation.

#### **ARTICLE SEVEN**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

#### **Danny Reboiro**

#### **ARTICLE EIGHT**

The name and street address of the incorporator to these Articles of Incorporation is:

Danny Reboiro 540 Brickell Key Dr PH 1800 Miami, Florida 33131

#### ARTICLE NINE

The name and address of the initial registered agent is:

Law Offices of, DURAN & ASSOCIATES P. A. 5511 S.W. 8<sup>TH</sup> STREET
Suite 200
MIAMI, FL 33134

#### ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of 2001.



#### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME personally appeared **Danny Reboiro**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation or provided the following form of identification

and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 16th day of april of 2003



Notary Public, State of Florida My Commission Expires:

# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, we/l 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PELAYO M DURAN, ESQ DURAN & ASSOCIATES, P. A.

Registered Agent Date: 4 16

, 2003

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