

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000233741 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number ; (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

JLJ MARINE SERVICES, INC.

1	1		
	\	Certificate of Status	0
¥	M = M	Certified Copy	1
/	111,	Page Count	03
/	1.1	Estimated Charge	\$78.75
	/ /	A least the second seco	

03000233741 ARTICLES OF INCORPORATION

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

<u> ARTICLE I - NAME</u>

The name of the corporation is: JLJ Marine Services, Inc.

<u> ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 17201 Biscayne Blvd. N.Miami Beach, FL 33160

<u>ARTICLE III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jean-Louis Denis 7100 Island Blvd - Slip 67 Aventura, FL 33160

ARTICLE V - DURATION

This corporation shall have a perpetual existence.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u> ARTIÇLE VII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). Jean-Louis Denis

7100 Island Blvd - Slip 67 Aventura, FL 33160

M 03n00233741

H 03000233741

ARTICLE IX - INCORPORATOR

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

Jean-Louis Denis

7100 Island Blvd - Slip 67

Aventura, FL 33160

07/11/03

Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent Date

SECRETARY OF STATE OF

H 03000233741