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DEPARTIMENT OF STATE IVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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ACCOUNT NO.: 072100000032
REFERENCE: 178995 10940A
AUTHORIZATION: Whice
COST LIMIT: \$ 78.75
ORDER DATE : July 23, 2003
ORDER TIME: 10:43 AM
ORDER NO. : 178995-005
CUSTOMER NO: 10940A
CUSTOMER: Ms. Melissa Tuttle John L. Korthals, P.a.
1401 E. Atlantic Boulevard
Pompano Beach, FL 33060
DOMESTIC FILING
NAME: A.P.J. MARINE INTERIORS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF TALED OF TALED A.P.J. MARINE INTERIORS, INC.

Article 1 - Name

The name of this corporation is API MARINE INTERIORS, INC.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue One Hundred (100) shares of No Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 3802 SW 30th Avenue, Fort Lauderdale, Florida 33312. The initial Registered Agent of this corporation is John L. Korthals, Esquire, whose street address is 1401 E. Atlantic Blvd., Pompano Beach, Florida 33060.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Alan P. Jellis 3802 SW 30th Avenue Ft. Lauderdale, FL 33312

Article 7 - Incorporator

The name and address of the person signing these articles is:

John L. Korthals, Esquire 1401 E. Atlantic Blvd. Pompano Beach, FL 33060

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of July, 2003.

IOHN L. KORTHALS

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN L. KORTHALS, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 22nd day of July, 2003.

MELISSA S. BERNSTEIN
MY COMMISSION & DD 025383
EXPIRES: July 5, 2005
1,800 2 NOTARY PLANERS Service & Bonding, Inc.

Melissa S. Bernstein, Notary Public My Commission Expires: July 5, 2005 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

Statutes:

A.P.J. Marine Interiors, Inc., desiring to organize under the laws of the State of Florida, being in the

County of Broward, at 3802 SW 30th Avenue, Fort Lauderdale, Florida 33312, has named John L.

Kothals, Esquire, located at 1401 E. Atlantic Blvd., Pompano Beach, Florida 33060, as its initial

registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered

agent.

DATED this 22nd day of July, 2003.

OHN L. KORTHALS