

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

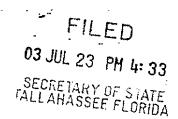
Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BROTHER'S MARINE PAINTING, INC.

D. WHITE JUL 2 3 2003

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |



CERTIFICATE OF INCORPORATION

OF

BROTHER'S MARINE PAINTING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The pame of the corporation shall be:

Brother's Marine Painting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13210 SW 10th Lane Miami, FL 33184

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of each of any new common stock of this corporation, shall have the right to purchase his pro-rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Oliver J. Gonzalez 16413 NW 21* Street Pembroke Pines, FL 33028 (954) 494-1840

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francisco Oliva 13210 SW 10th Lane Minui, FL 33184

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ARTICLE VII - BOARD OF DIRECTORS

SECRETARY OF STATE TALLAHASSEE FLORIDA 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 (1). The initially directors of this corporation are:.

Francisco Oliva President

ARTICLE VIII - INCORPORATOR

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

Francisco Oliva 13210 SW 10th Lame Miami, FL 33184

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, siter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 15th day of July, 2003.

> CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Brother's Marine Painting, Inc. desired to organize under the laws of the state of Florida has appointed Francisco Oliva as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Brother's Marine Painting, Inc. to stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this July 15, 2003.