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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

ALLAHASSEE FLORIDA

2003 AUG 21 AM 8:16

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FLORIDA PROFIT CORPORATION OR P.A.

TAD MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8/22/03 8/21/03

H03-258434

Articles of Incorporation

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CLERK OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **TAD MARINE, INC.**

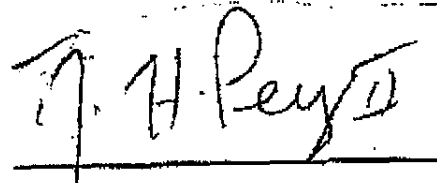
Address of Corporation: **705 MERMAID DRIVE, APT. 303
DEERFIELD BEACH, FL 33441**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **BLANCK & PERRY**

REGISTERED OFFICE: **5730 SW 74TH STREET, SUITE 700
MIAMI, FL 33143**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P/T/S) **THOMAS DILIBERTO, 705 MERMAID DRIVE, APT. 303, DEERFIELD BEACH, FL 33441**

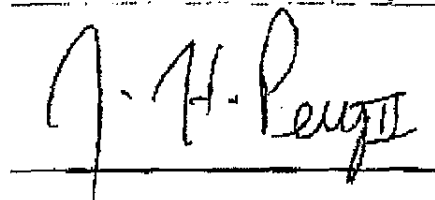
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BLANCK & PERRY
5730 SW 74TH STREET, SUITE 700
MIAMI, FL 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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