P03000122422

JAN NORANG JENSEN 241 SW 23 Street # 3 Fort Lauderdale, FL 33315	
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
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SECRETARY OF STATE TALLACTION 2: 33

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TRANSMITTAL LETTER

OCTOBER 16, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

VAN NORANG TENSEN

Enclosures

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: J N J MARINE ELECTRIC INC.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Marine electric

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to
day operations.

NINTH

The address of the initial registered office of the corporation is: 241

SW 23 Street # 3, Fort Lauderdale, Florida 33315

and the name of its initial registered agent at such address is: Jan Norang

Jensen

TENTH

Address of the principal place of business is: 241 SW 23 Street # 3, Fort Lauderdale, Florida 33315

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Address

Name

Date: October 16, 2003

Jan Norang Jensen	241 SW 23 Street # 3, Fort Lauderdale Florida 33315
	TWELFTH
The name and address of each	n incorporator is:
Name	Address
Jan Norang Jensen	241 SW 23 Street # 3, Fort Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of October, 2003.

Incorporator:

AN NORANG JENSEN

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me This $16^{\rm th}$ day of October, 2003, by JAN NORANG JENSEN

(SEAL)

Notary Public

State of

My Commission Expires:

JAVIER PEREZ MY COMMISSION #DD215756 EXPIRES: MAY 27, 2007 Bonded through Advantage Notary

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, J N J MARINE ELECTRIC INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 241 SW 23 Street #3, Fort Lauderdale, FL 33315, has named JAN NORANG JENSEN, whose address is 241 SW 23 Street #3, Fort Lauderdale, FL 33315, as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

AN NORANG JENSEN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared JAN NORANG JENSEN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

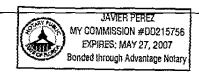
WITNESS my hand and official seal this 16th day of OCTOBER, 2003

SEAL)

Motary Public

State of

My Commission Expires:



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