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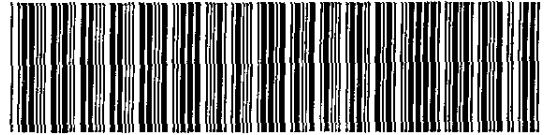
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 NOV -4 AM 11:10

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -4 PM 1:36

FILED

Handwritten signature/initials

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAXX TECH MARINE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

MAXX TECH MARINE, INC.

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

ARTICLE I

Name

The name of the corporation shall be MAXX TECH MARINE, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 4520 S.W. 71 Avenue, Miami, Florida 33155.

ARTICLE III

Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares.

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TALLAHASSEE, FLORIDA

ARTICLE IV
Initial Registered Agent and Address

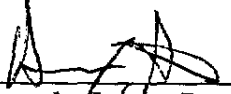
The name and address of the initial Registered Agent is Amparo Alburquerque. The initial street address of the corporation's registered office is 4522 S.W. 71 Avenue, Miami, Florida 33155.

ARTICLE V
Incorporators

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

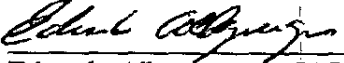
Alexander Lopez, President, 6830 S.W. 13 Terrace, Miami, Florida 33144
Eduardo Alburquerque, Vice-President, 14005 S.W. 48 Terrace, Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 03 day of November, 2003.



Alexander Lopez, Pres.
Incorporator

The undersigned has executed these Articles of Incorporation this 03 day of November, 2003.



Eduardo Alburquerque, V-Pres.
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

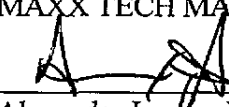
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the Corporation is MAXX TECH MARINE, INC.
2. The name and address of the Registered Agent/Registered Office is Amparo Alburquerque, 4522 S.W. 71 Avenue, Miami, Florida 33155.

DATED this 3 day of November, 2003.

MAXX TECH MARINE, INC.

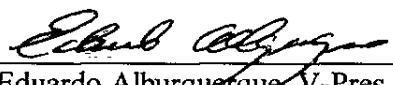
BY:


Alexander Lopez, Pres./Incorporator

DATED this 3 day of November, 2003.

MAXX TECH MARINE, INC.

BY:


Eduardo Alburquerque, V-Pres./Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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. I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 3 day of November, 2003.


Amparo Alburquerque, Registered Agent