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TALLAHASSEE, I'LORIDA

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CORPORATION(S) NAME

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# SECRETARY OF STATE TALLAHASSEE, FLORID

# ARTICLES OF INCORPORATION.

OF

MAR-SEA MARINE CORP.

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOW-ING DOCUMENT AS INCORPORATOR(S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

MAR-SEA MARINE CORP. .

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

### ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 EACH.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION ( COMMON ).

ARTICLE V: \_INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THE CORPORATION SHALL BE: 536 S.W. 12th AVE # 102

MIAMI, FL. 33130

, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE:
JUAN CARLOS GONZALEZ

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

536 S.W. 12th AVE # 102, MIAMI, FL. 33130

## ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, IS:

NAME \_\_\_\_ADDRESS\_

JUAN CARLOS GONZALEZ.

536 S.W. 12th AVE # 102. MIAMI, FL.33130

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION. BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS COR-PORATION IS:

NAME ...

\_\_ADDRESS\_

JUAN CARLOS GONZALEZ. 536 S.W. 12th AVE # 102.MIAMI, FL. 33130

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHARE-HOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF IN-CORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

NAME JUAN CARLOS GONZALEZ. No. OF SHARES.

100 SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATOR THIS 27th DAY OF JANUARY , 20 04

JUAN CARLOS GONZALEZ.

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JUAN CARLOS GONZALEZ
, WHO HAS
PRODUCED FLORIDA DRIVER LICENSE

AS
IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS

DAY OF JANUARY

27th

ELINA DURAN.

20 04

NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
ELINA DURAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD025514
MY COMMISSION EXP. JULY 82005

IN PURSUANCE OF CHAPTER 607.34 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACTS:

FIRST: THAT MAR-SEA MARINE CORP.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL OFFICE AT: 536 S.W. 12th AVE. # 102
, AS INDICATED IN THE ARTICLES OF INCORPORA-
TION, AT CITY OF: MIAMI , COUNTY OF MIAMI-DADE
, STATE OF FLORIDA , HAS NAMED JUAN
CARLOS GONZALEZ LOCATED AT: 536 S.W.
1041. AVE # 100
COUNTY OF MIAMI-DADE , STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.
b

### ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLAY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEP-ING OPEN SAID OFFICE.

JUAN CARLOS GONZALEZ. REGISTERED AGENT.

