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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Marine Accents Inc	
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# ARTICLES OF INCORPORATION FOR MARINE ACCENTS, INC.

Article I Corporate Name

The name of the corporation is MARINE ACCENTS, INC.

Article II Principal Office တ္

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The principal place of business and mailing address of this corporation are 610 Front Street, Key West, Florida 33040.

Article III Purpose

The purpose for which this corporation is organized is to engage in the sale of marine products, as well as to carry on any and all incidental business.

## Article IV Capital Stock

The maximum number of shares this corporation is authorized to issue is one thousand (1000) shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# Article V Initial Registered Agent and Office

The name and address of the initial registered agent are RON KANIA, 610 Front Street, Key West, Florida, 33040.

#### Article VI Incorporator

The name and street address of the incorporator of these Articles of Incorporation are RON KANIA, 610 Front Street, Key West, Florida, 33040.

# Article VII Initial Directors

The names and street addresses of the initial directors of this corporation are:

Name

Address

RON KANIA

JOANNE BRAASCH

610 Front Street Key West, Florida 33040 610 Front Street Key West, Florida 33040

## Article VIII Initial Officers

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name

Address

Position

JOANNE BRAASCH RON KANIA 610 Front Street Key West, Florida 33040 610 Front Street Key West, Florida 33040

President

Secretary/Treasurer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent - RON KANIA

Incorporator - RON KANIA

3/31/04 Date

Date APR 22 A 8: Π