

**Electronic Articles of Incorporation
For**

P04000078604
FILED
May 17, 2004
Sec. Of State
slogan

MYAMI MARINE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYAMI MARINE INC

Article II

The principal place of business address:

12246 SW 130 STREET
MIAMI, FL. US 33186

The mailing address of the corporation is:

C/O MICHAEL A VOLK
3001 PONCE DE LEON BLVD STE 211
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL A VOLK
3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A VOLK

Article VI

The name and address of the incorporator is:

MICHAEL A VOLK
9671 SW 102 AVENUE ROAD
MIAMI, FLORIDA 33176

Incorporator Signature: MICHAEL A VOLK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A VOLK
9671 SW 102 AVENUE ROAD
MIAMI, FL. 33176 US

Title: VP
ANTHONY J D' IPPOLITO
P O BOX 267676
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

05/14/2004