

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 14 A 9:05

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FLORIDA PROFIT CORPORATION OR P.A.

MARINETEK CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MARINETEK CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARINETEK CORPORATION

The principal place of business of this corporation shall be:

10278 NW 51 TERRACE, MIAMI FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE M. BOSCAN, PRESIDENT 50 %
10278 NW 51 TERRACE
MIAMI FL 33178

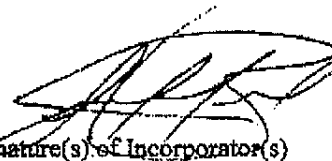
ROBERT ARBELO, VICE-PRESIDENT 50%
10278 NW 51 TERRACE
MIAMI FL 33178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE M. BOSCAN
10278 NW 51 TERRACE
MIAMI FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this _____ day of October 13, 2004.

X 
Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARINETEK CORPORATION

2. The name and address of the registered agent and office is:

ROBERT ARBELO

10278 NW 51 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE PRESIDENT

DATE October 13, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X

(Registered Agent)