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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

pro-marine services, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
PRO-MARINE SERVICES, INC

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

PRO-MARINE SERVICES, INC

The address of the initial principal office of this corporation shall be 15280 SW 43 Court, Miramar, FL 33027, and the mailing address shall be the same.

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 15280 SW 43 Court, Miramar, FL 33027, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.
1575 Galloway Rd.
Miami, FL 33174
Ph (305) 446-3000

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ARTICLE VI – Officers and Directors

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

Enrique Breva
Ricardo Brito
Enrique Breva
Ricardo Brito
15280 SW 43 Court
Miramar, FL 33027


President
Treasurer
Vice-President
Secretary

ARTICLE VII – Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio A. Fleites
1575 Galloway Rd
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has hereunto set his hand, on this 30th November 30, 2004



Sergio A. Fleites, CPA.
(Incorporator)

Prepared by:

Sergio A. Fleites, C.P.A.
1575 Galloway Rd.
Miami, FL 33174
Ph (305) 446-3000

ARTICLE VIII – Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX – Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Sergio A. Fleites
(Registered Agent)

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Prepared by:
Sergio A. Fleites, C.P.A.
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

PRO-MARINE SERVICES, INC.

desiring to organize under the laws of the State of Florida with its principal office
as indicated in the articles of incorporation at the City of Miami, County of Miami-
Dade, State of Florida has named Sergio A. Fleites, located at 1575 Galloway,
Miami, FL 33027, Miami, County of Miami-Dade, State of Florida, as its agent to
accept service of process within this state.

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 comply with the provision of said Act relative to keeping
open said office.


SERGIO A. FLEITES
(Registered Agent)

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Prepared by:

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