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MC Group Consultants, Inc. 21906 Lake Forest Circle Suite 203 Boca Raton, Fl. 33433 (561)392-6351

Boca Raton, December 08, 2004

Department of State
Division of Corporations
ATTN.: Ms. Bobbie Cox

Dear Madam:

Attached you'll find the Articles of corporation of:

DURO'S MARINE, INC.

Also, we include the amount of \$78.75 Dollars, in payment for the registration of the corporation, along with the possible sequence names in the case that the one mention above already exists.

Any questions, please, feel free to call me at any time.

Sincerely

Manuel Maco Accountant 05 J N 10 FH 1:3

MC Group Consultants, Inc. 21906 Lake Forest Circle Suite 203 Boca Raton, Fl.33433 (561)392-6351

OTHER OPTIONS IN NAME:

- 1.- DURO'S MARINE
 OPENING ARTICLES
- 2.- DURO'S INTERNATIONAL SERVICES, INC.
- 3.- DURO'S MARINE SERVICES, INC.

ARTICLES OF INCORPORATIONS

In compliance with chapter 607, F.S.. Florida Profit

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

DURO'S MARINE, INC.

ARTICLE II COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these articles of incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATION. This corporation's duration shall be pertual.

ARTICLE III PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV CAPITAL STOCK

This corporation shall have the authority to issue 10 (ten) common capital stock par value. Shares of common capital stock, with a par value of US\$10.00 (ten US Dollars)

ARTICLE V INITIAL BOARD OF DIRECTORS

The numbers of directors on this corporation's initial Board of directors shall be 1 (one), The number of directors may increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than 1 (one). The name and address of the individual who shall serve as a member of this initial Board of directors is:

GISELA JORDAN

3521 W HILLSBORO BLVD. Suite - J209 COCONUT CREEK, FL. 33073

ARTICLE VI INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, any former officer, director, employee, or agent, to the full extent permitted by law.



ARTICLE VII PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT.

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3521 W HILLSBORO BLVD. Suite - J209 COCONUT CREEK, FL. 33073

The name of the individual who shall serve as this corporation's initial registered agent at that address is: *Gisela Jordan*

ARTICLE VIII INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

MC Group & Consultants, Inc. 21906 Lake Forest Circle Suite 203

Boca Raton, Fl. 33433

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall de subject to this reservation.

The undersigned incorporator has executed these articles of incorporation this 08th day of December of 2004.

Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of DURO'S MARINE, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DURO'S MARINE, INC.

Registered **A**gent