Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000056483 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

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.

kiwi marine incorporated

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION

of

KIWI MARINE INCORPORATED

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Kiwi Marine Incorporated . 1811 Jefferson Street, #401 Hollywood, Florida 33020



ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

> CEC Corporation 954-928-1663 Diana Chency 4817 NE 23rd Avenue Fort Lauderdale, FL 33308

H0500005U483

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1811 Jefferson Street, #401 Hollywood, FL 33020

and the name of the initial registered agent of this corporation at that address is Lisa S. Hole

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial Directors of this corporation is:

Name:

Lisa S. Hole

Address:

1811 Jefferson Street, #401

Hollywood, FL 33020

Name:

David Hole

Address:

1811 Jefferson Street, #401 Hollywood, FL 33020

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Lisa S. Hole 1811 Jefferson Street, #401 Hollywood, FL 33020

ARTICLE IX - EFFECTIVE DATE

The effective date of incorporation is:

March 5, 2005

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March 2005.

District

SECRETARY OF STATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First that Kiwi Marine Incorporated

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Hollywood

County of Broward State of Florida has named Lisa S. Hole

located at 1811 Jefferson Street, #401, Hollywood

County of Broward

, State of Florida, as its agent to accept service of

process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have bereunto set my hand and affixed my seal, in the state and county aforesaid, this 5 Th day of March 2005.

Notary Public

State of Florida at Large:

Notary Check One:

() Person signing document personally known to me.

(X) Person signing document provided the following form of identification:

Type: Drivers Livense.

Serial No.: <u>H400-537-73-671-0</u>

SECTION SECTION STATES

HD500056483