

Florida Department of State

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Division of Corporations

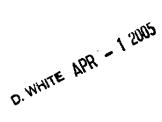
Fax Number

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

MARETEK, INC.



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ARTICLES OF INCORPORATION

2005 MAR 31 A 9:08

OF

JALLAHASSEE, FLORIDA

MARETEK, INC.

ARTICLUI

The name of this corporation is MARETEK, INC.

ARTICLEII

This corporation shall exist in perpetuity.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, Ft 33301, and the name of the initial registered agent of this corporation at that address is: Jeffrey B. Smith,

The principal office of this corporation is located at 3300 Lake Overlook Place, Lake Worth, FL 33462.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Peter Todenhagen 3300 Lake Overlook Place Lake Worth, FL 33462

Linda Todenhagen 3300 Lake Overlook Place Lake Worth, FL 33462

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ARTICLE VII

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

Jeffrey B. Smith 1401 B. Broward Blvd., #206 Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLEIX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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

ARTICLE XI

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 subscribers has executed these Articles of Incorporation this 31 st day of MARCH, 2005.

Jeffrey B. Smith

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MARETEK, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, STATE OF FLORIDA, HAS NAMED

JEFFREY B. SMITH 1401 E. BROWARD BLVD., #206 FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACCEPTANCE

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 PERFORMANCE OF MY DUTIES.

JEFFREY B. SMITH Registered Agent

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