

MAY-2-2005

ON 11/11

ATLANTA, GA

LEGAL

AX NO. 950834117

P

Division of Corporations

Page 1 of 1

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.

(((H05000111254 3)))

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

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

CUGE MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H050001112543

05 MAY -2 AM 9:28

ARTICLES OF INCORPORATION

For

CUGE MARINE, INC.

ARTICLE I - NAME

The name of this corporation is:

Cuge Marine, Inc.

ARTICLE II - PRINCIPLE OFFICE

The mailing address of this corporation shall be:

2420 S.W. 16th Court

Fort Lauderdale, Florida 33312

ARTICLE III - PRINCIPLE PURPOSE

This corporation is organized for the purpose of marine air conditioning and refrigeration and any or all lawful business in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2420 S.W. 16th Court Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is Ahmet Guven.

H050001112543

H050001112543

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and addresses of the

Initial Director is:

Ahmet Guven
2420 S.W. 16th Court
Fort Lauderdale, Florida 33312

ARTICLE VII - INCORPORATOR

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

Ahmet Guven
2420 S.W. 16th Court
Fort Lauderdale, Florida 33312

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

H050001112543

H050001112543

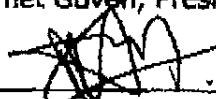
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation on the date of signing.

Dated April 27, 2005

Ahmet Guven, President



Incorporator

H050001112543

H050001112543

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 607.0501, Florida Statutes, the following is submitted:

First that Cuge Marine, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Ahmet Guven, President of Cuge Marine, Inc. address being 2420 S.W. 16th Court Fort Lauderdale, Florida 33312, as its agent to accept service of process within Florida,

Dated: April 27, 2005



Ahmet Guven, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

Dated: April 27, 2005

Ahmet Guven, President



05 MAY -2 AM 9:28

RECEIVED

H050001112543