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05 MAY 19 AM 10:24

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

5/20/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mars Marine Transport Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Auburndale Bookkeeping & Tax Service
Name (Printed or typed)

335 Havendale Blvd
Address

Auburndale FL 33823
City, State & Zip

863-965-1161
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

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05 MAY 19 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Mars Marine Transport Inc
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Mars Marine Transport Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A Florida for profit corp.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
101 B 25th Street SW

Winter Haven, FL 33880
Mailing Address
101 B 25th Street SW
Winter Haven, FL 33880

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Sarah Marfo
101 B 25th Street SW Winter Haven, FL 33880
President

George Marfo
101 B 25th Street SW Winter Haven FL 33880
Secretary

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Sarah Marfo
101 B 25th Street SW
Winter Haven, FL 33880


7. **Incorporator.** The name and address of the incorporator is:

Tony Persichetti
335 Havendale Blvd.
Auburndale, FL 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 5/16/05


Tony Persichetti

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 5/16/07


Sarah Marfo