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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

kali marine & offshore technology, inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **KALI MARINE & OFFSHORE TECHNOLOGY, INC.**

Address of Corporation: **15100 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **\$1.00** par value.

Article 3: REGISTERED AGENT: **ACACIO RODRIGUEZ**

REGISTERED OFFICE: **15100 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

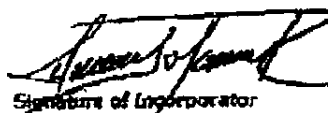
1. **ACACIO RODRIGUEZ, 15100 N.W. 67TH AVENUE, MIAMI LAKES, FL 33014**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ACACIO RODRIGUEZ
15100 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014**

In witness whereof, I have subscribed my name:

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Signature of Incorporator