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Aug 10 2005

JAVIER COLON MARRERO
9923 N.W. 7th Avenue
North Miami, Florida 33150

SENT BY CERTIFIED MAIL, RETURN-RECEIPT REQUESTED TO:

Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation - **A QUALITY MARINE ELECTRICAL SERVICES, INC.**

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>
Total:	\$78.75

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,



Javier Colon Marrero

enclosures
articles.marrero.wpd

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A QUALITY MARINE ELECTRICAL SERVICES, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

A QUALITY MARINE ELECTRICAL SERVICES, INC.

2. The principal mailing address of the Corporation is **9923 N.W. 7 Ave., N. Miami, FL 33150.**

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at **9923 N.W. 7 Ave., N. Miami, FL 33150**, and the initial Registered Agent shall be **David M. Vogel**.

6. The name and address of the sole incorporator hereof is:

Name

Address

Javier Colon Marrero

**9923 N.W. 7 Ave.
N. Miami, FL 33150**

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Javier Colon Marrero

9923 N.W. 7 Ave., N. Miami, FL 33150

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -9 AM 8:16

- IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ____ day of August, 2005.

STATE OF FLORIDA)
) : SS
COUNTY OF MIAMI-DADE)

Notary Public, State of Florida

David M. Vogel
My Commission DD297483
Expires March 08, 2008

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A Quality Marine Electrical Services, Inc.
2. The name and address of the registered agent and office is:

David M. Vogel

P.O. BOX NOT ACCEPTABLE

Behar, Gutt & Glazer, P.A., 2999 NE 191 St., 5th Floor, Aventura, FL 33180
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) (Incorporator)

TITLE Incorporator

DATE 8-5-05

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8-5-05