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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Modular Marine, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Wesley Mayemik

Name (Printed or typed)

1104 Jackpine St

Address

Wellington, FL 33414

City, State & Zip

561-315-0697

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 AUG 12 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Modular Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1104 Jackpine St
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing of products and services to businesses and consumers.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wesley Mayemik
President
1104 Jackpine St
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lawrence Mayemik
2113 Appaloosa Tr
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wesley Mayemik
1104 Jackpine St
Wellington, FL 33414

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



Signature/Registered Agent



Date



Signature/Incorporator



Date