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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
CAPTAINS MARINE GROUP, INC.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAPTAINS MARINE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 460372

FORT LAUDERDALE, FL 33346-0372

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:

JEFFREY L. STELLA JR.

1108 SE 11TH ST

FORT LAUDERDALE, FL 33316-1335

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEFFREY L. STELLA JR.

1108 SE 11TH ST

FORT LAUDERDALE, FL 33316-1335

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JEFFREY L. STELLA JR.
1108 SE 11TH ST
FORT LAUDERDALE, FL 33316-1335

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.

Jeff L Stella Jr
JEFFREY L. STELLA JR. / Registered Agent

12-8-05
Date

Jeff L Stella Jr
JEFFREY L. STELLA JR. / Incorporator

12-8-05
Date

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