

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000063563)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696 06 JAN -9 PM 2: 49
JACUARASSEE, FLORIO

FLORIDA PROFIT/NON PROFIT CORPORATION

marine composites, inc.

And the second section of the second section of the second section of the second section of the second section	TO COMPANY OF THE PARTY OF THE
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Çorporate Filing Menu

Help

1/10

1/9/2006 2:03 PM SZ:DI 900Z-60-NUI This document Pretared B1: Ecan F. Dibarthomeo, HSQ Altoniey at Lag 8400 Bird Road Miami, Harreda 13155 FE. Har No.: 289728 H06000006356



ARTICLES OF INCORPORATION OF MARINE COMPOSITES, INC.

D6 JAN -9 PM 2: 49

LUCLIANY OF STATE

TAGE ANASSEES, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is MARINE COMPOSITES, INC.

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500,00) dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

H060000016356

ARTICLES OF INCORPORATION MARINE COMPOSITES, INC. PAGE -2-

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10350 SW 144 Court, Miami, Florida 33186.

ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors and Officers of this corporation are:

RAUL MAS, President, Director and Secretary 10350 SW 144 Court Miami, Florida 33186

ARTICLE VIII; SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is RAUL MAS.

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: AMENUMENTS

Except as otherwise provided bereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI: REGISTERED OFFICE AND AGENT

RAUL MAS is hereby designated as Registered Agent for this corporation in the State of

194-89-2006 14:25 EMPIRE P.03



Florida for service of process, and 10350 SW 144 Court, Mianti, Florida 33186 as the Registered Office.

RAUL MAS, as Subscriber, Incorporator, and Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that RAUL MAS, personally appeared as the incorporator. Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this January 9, 2006

APPLAN DEAR OF THE PARTY OF THE

Notary Public

ROTAL P. @5

H060000006356

Certificate designating (or changing) place of business or domicile for the service of process within this state, naming agent upon whom the process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

First - That MARINE COMPOSITES, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation, at MIAMI-DADE COUNTY, Florida has named RAUL MAS, located at 10350 SW 144 Court, Miami, Florida 33186, as its agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

RAUL MAS, Registered Agent

FILED

06 JAN-9 PM 2:49

TALLAGIASSEE, FLORIDA

H060000006356