

PD6000004005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 10 AM 8:53

FILED

D. WHITE JAN 12 2006

Dobromir Malecki
1300 Seabay Road
Weston, FL 33326

January 5, 2006

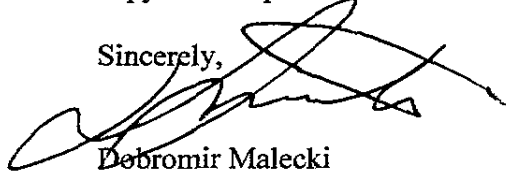
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Register Agent.

Also enclosed is my check payable to DIVISION OF CORPORATIONS in the amount of \$78.75, representing payment of the \$70.00 filing fee and the \$8.75 for the certified copy of incorporation.

Sincerely,

A handwritten signature in black ink, appearing to be 'Dobromir Malecki', written over the word 'Sincerely,'.

Dobromir Malecki

Enclosure

ARTICLES OF INCORPORATION
OF
SUNPRO MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

SUNPRO MARINE, INC.

and the address of the corporation is:

1300 Seabay Road
Weston, FL 33326

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1300 Seabay Road, Weston, FL 33326; and the name of the initial registered agent of this corporation at that address is **Dobromir Malecki**. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name of the Director, his address and office to be held by him for the first year of existence of this Corporation or until his successor is elected and have qualified is:

Dobromir Malecki
1300 Seabay Road
Weston, FL 33326

President/Director

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

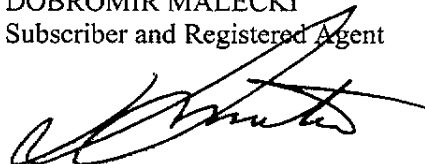
Dobromir Malecki
1300 Seabay Road
Weston, FL 33326

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator / Subscriber has executed these Articles of Incorporation this 5 day of January, 2005.

DOBROMIR MALECKI
Subscriber and Registered Agent



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06 JAN 10 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared **Dobromir Malecki**, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE, as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of January, 2006 ~~DD~~

Florian D. Napp

NOTARY PUBLIC

Print Name: FLORIAN D. NAPP

Commission No: DD 167518

My Commission Expires: NOV 30, 2006

