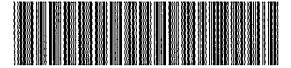
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Jose A. Amadeo 1450 SW 149 Ave. Miami, FL 33194 305-485-2959

January 25, 2006

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

In Re: INDUSTRIAL AND MARINE PRODUCTS, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on INDUSTRIAL AND MARINE PRODUCTS, INC., together with a check in the sum of \$131.25 to cover filing of same. Please furnish me with a certified copy and a certificate of said corporation.

Thank you.

Very truly yours,

JOSÉ A. AMADEO

ARTICLES OF INCORPORATION

OF

INDUSTRIAL and MARINE PRODUCTS, INC.

ARTICLE I.-NAME

The name of the corporation is: INDUSTRIAL and MARINE PRODUCTS, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is: 1450 S.W. 149th Avenue, Miami, Florida 33194

ARTICLE VI-DIRECTORS

The corporation shall have one director, whose name and street address is as follows:

Jose A. Amadeo

1450 SW 149th Avenue

Miami, Florida 33194

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE VII-OFFICERS

The name and address of the sole Officer of the corporation who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is:

NAME

ADDRESS

OFFICE

Jose A. Amadeo

1450 S.W. 149 Ave.. Miami, Florida 33194 President/Vice-President Secretary/Treasurer

ARTICLE VIII-INCORPORATORS

The name and street addresses of the sole incorporator of this corporation is as follows:

> Jose A. Amadeo 1450 S.W. 149 Ave. Miami, Florida 33194

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 31 of January 2006 in the City of

Miami, County of Miami-Dade, Florida.

President/Vice-President Secretary/Treasurer

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, JOSE A. AMADEO who properly identified himself with his respective Florida Drivers' License No: personally to me known to be the party described herein as the sole Incorporator/Officer of the corporation known as: INDUSTRIAL and MARINE PRODUCTS, INC., and he acknowledges before me that he signed the foregoing. Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

3/ day of January 2006.

State of Florida at Large



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

INDUSTRIAL and MARINE PRODUCTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named YAMINET CARMEN MALTE, whose residence is: 28728 S. Dixie Highway, Homestead, Florida 33033, as its agent to accept service of process within Florida.

SIGNATURE:

JOSE A. AMADEO

TITLE:

President

DATED:

January 31, 2006

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 TOTHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

JOSE A. AMADEO

DATE: January 3/ 2006

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, Jose A, Amadeo Who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of her knowledge, and who identified herself with Decsarally Known

SWORN TO AND SUBSCRIBED before me fon this 31 day of Januar Miami, Miami-Dade County, Florida.

