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Division of Corporations
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A District Annual Control of the Con

To:

Division of Corporations

Fax Number : (850)205-0381

E*om :

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634~3694
Fax Number: (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

weka marine, inc.

Certificate of Status	0
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

of WEKA MARINE, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Weka Marine, Inc. 1034 Golden Cane Drive, Weston, FL 33327.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) 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 principal & registered office of this corporation is 1034 Golden Cane Drive, Weston Florida and the name of the initial registered agent of this corporation at that address is Bryan Antill.

Crystal S.H. Wong, CPA (945) 462-6045 1535 SE 17th Street Ste 206 Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

Bryan M Antill

Address:

1034 Golden Cana Drive

Weston, FL 33327

Name:

Wendy A Antill

: seerabba

Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Bryan M Antill, 1034 Golden Came Drive, Weston, FL 33327.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th Day of February 2006.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Weks Marine, Inc.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Weston County
of Broward State of
Florida has named Bryan M Antill
located at 1034 Golden Cane Drive
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 the said Act relative to keeping open said office.

Registered Agent

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STATE OF FLORIDA:

COUNTY OF Broward

REFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Bryan M Anxill known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 15th Day of February , 2006.

Notary Public State of Florida at Large:



NOTARY CHECK ONE:

Type:

(Y) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Serial No.:

SECRETARY OF STATE OIVISION OF CORPORATIONS

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