

P06000056049

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000103645 3)))

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

FLORIDA PROFIT/NON PROFIT CORPORATION

mahi marine corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

B. McKnight APR 20 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 19 AM 9:18



April 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE



MAHI

SUBJECT: MAHI MARINE CORP.
REF: W06000018401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is G54664. — miamimarine, Inc.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H06000103645
Letter Number: 006A00026541

P.O. BOX 6327 - Tallahassee, Florida 32314

(4)

1100000103645

**ARTICLES OF INCORPORATION OF
MAHI MARINE CORP.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **MAHI MARINE CORP.**

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 550 Avenue A, Key Largo, Florida 33037

ARTICLE VI - INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is as follows: **OSCAR CASARIEGO.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME</u>	<u>ADDRESS</u>
OSCAR CASARIEGO	550 Avenue A Key Largo, Florida 33037
OSCAR CASARIEGO, JR.	16152 S.W. 151 st Street Miami, Florida 33196
JAVIER CASARIEGO	414 Third Street Key Largo, Florida 33037

ARTICLE VIII - INCORPORATORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 19 AM 9:18

1100000103645

The name and address of the Incorporator signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
OSCAR CASARIEGO	550 Avenue A Key Largo, Florida 33037
OSCAR CASARIEGO, JR.	16152 S.W. 151 st Street Miami, Florida 33196
JAVIER CASARIEGO	414 Third Street Key Largo, Florida 33037

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X - INDEMNIFICATION

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

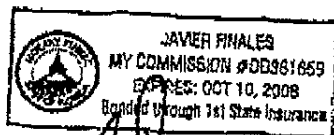
ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT OF ARTICLES

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 WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



STATE OF FLORIDA
COUNTY OF MIAMI-DADE }


OSCAR CASARIEGO


OSCAR CASARIEGO, JR.

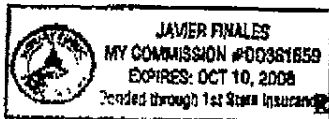

JAVIER CASARIEGO

H00000103645

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **OSCAR CASARIEGO, OSCAR CASARIEGO, JR. and JAVIER CASARIEGO** to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 18 day of April, 2006.

My Commission Expires:



NOTARY PUBLIC
State of Florida at Large

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **MAHI MARINE CORP.** desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Key Largo, County of Monroe, State of Florida, has named **OSCAR CASARIEGO** located at **550 Avenue A, Key Largo, Florida 33037**, as its registered agent to accept service of process.

ACKNOWLEDGMENT

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 said office open.

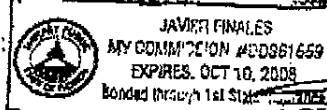
OSCAR CASARIEGO

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **OSCAR CASARIEGO**, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 18 day of April, 2006.

My Commission Expires:



NOTARY PUBLIC
State of Florida at Large

H00000103645

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 19 AM 9:18